

L05000105573

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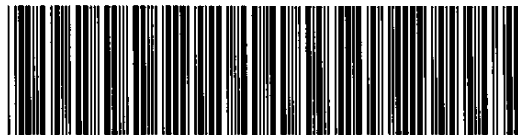
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TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RGB, LLC 605000105573
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

RSG, LLC

a Florida Limited Liability Company

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was October 28, 2005.

SECOND: Article 9 of the Articles of Organization of RSG, LLC states Management as:

Operating Manager:	Richard A. Gold
Vice Operating Manager:	Sanford M. Gold
Secretary:	Richard A. Gold
Treasurer:	Richard A. Gold

THIRD: Article 9 of the Articles of Organization of RSG, LLC shall be amended to state Management as:

Operating Manager:	Richard A. Gold
Secretary:	Richard A. Gold
Treasurer:	Richard A. Gold

whose addresses shall be the same as the principal address of the Company.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The date of the adoption of this amendment is the 21 July 2006.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 July 2006.



Signature of a Member or Authorized
Representative of a Member



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