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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number (850)617-6383

From:

Account Name : STEVEN B. GREENFIELD, P.A.

Account Number : T20060000094

; (561)392-6391

Fax Number

: (561)392-6965

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

RPDC, LLC

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MAR 1 1 2008



2/10/08

TO: FLORIDA DEPT. DE STATE DIVISION DE CORPORATIONS FAX # (850) 617-6383 JORAGES
TNOW. COVER
PACE

FROM: STEVEN B. GREENFIELD, P.A.

PHONE: (561) 392-6391

GAX: (541) 392-6965-

THE ATMONED WAS DRIGINALLY FAXED ON 3/6/08.

WE BEARIZED THAT THE COVER LETTER HAD THE WRONG SUBJECT LL C- I HAVE CROSSED OUT THE WRONG DNE AND BUT IN CORRECT DNE PAGE 10F2

OF ARTICLES OF AMENDMENT WERE CORRECT.

THANK YOU.

I UNDERSTAND THIS FLAINCE WILL BE COMPLETED BY TOMORROW (3/11/00)

COVER LETTER

TO:	Registration S Division of Co			
SUBJE	CT: BEEC,	(Name of Lin	nited Liability Company)	
			•	•
The en	closed Articles of	Amendment and fec(s) are suf	bmitted for filing.	
Please	return all corresp	ondence concerning this matter	r to the following:	
		Kristin L. Coomber,	Esq.	
			(Name of Person)	
		Law Office of Stever		
			(Firm/Company)	
		7000 West Palmetto	Park Road - Suite 402	
			(Vdnuss)	
		Boca Raton, Florida	(City/State and Zip Code)	
			(4-9/	
Por fur	ther information	concerning this matter, please	call:	
Kristi	n L. Coombe		at (561) 392-6391	
	(Name	of Person)	(Area Code & Daytime T	'elephone Number)
Enclose	ed is a check for t	the following amount:		
[∑]\$ 25	.00 Filing Pee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Regist Divisi P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assec, FL 32314	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Cente Tallahassec. FL 32301	ons · Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS

3900, LLC (Name of the Limite	d Lability Company as R now a A Florida Limited Liability Comp	prests on our records,)
The Articles of Organization for this Limited I		
Florida document number <u>L05000116598</u>	• •	an assigned
This amendment is submitted to amend the fol	lowing:	
A. If amending name, epter the new name o	of the limited liability compan	v bere:
The new name must be distinguishable and end w "L.L.C."	ith the words "Limited Liability C	ompany," the designation "LLC" or the abbreviation
B. If amending the registered agent and registered agent and/or the new registered of		on our records, enter the name of the ne
Name of New Registered Agent:	Steven B. Greenfield, I	Esq
New Registered Office Address:	7000 West Palmetto P	
•		(Enter Florida street address)
	Boca Raton	, Florida 33433
	(Citvi	(Zip Code)

New Registered Agent's Signature, If changing Registered Acent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608. F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

(II Changing Registered Agent, Signature of New Registered Agent)

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

Title	Name	Address	Type of Action
MGRM	William F. Bergenty	39 Johnson Avenue Plainville, CT 06062	Add Remove
MGRM_	Carla Zettergren Bergenty	39 Johnson Avenue Plainville, CT06062	Add Remove
MGRM.	RPDC. LLC	800 NE 6th Street Boca Raton, FL 33431	Add Remove
			Add Remove
			Add
			Add
D. ifamend	ling any other information, enter chan	ge(s) here: (Attach additional sheets, if necessary.)	SECRETA SECRETA
	ling any other information, enter chang	ge(s) here: (Attach additional sheets. (f necessary.)	SECRETARY OF STATE OF CORPORAL OF CORPORATION OF CORPORAL OF CORPORAL OF CORPORAL OF CORPORAL OF CORPORAL OF CORPORAL OF CORPO
D. if amend	BR: RPDC, LLC	ge(s) here: (Attach additional sheets. (f necessary.) maging member of 3900, LLC lifoil, monaging member of RFDC, LL	SECRETARY OF STATE SECRETARY OF CORPORATIONS BE 08 MAR 10 AM 8: 52

Filing Fee: \$25.00

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