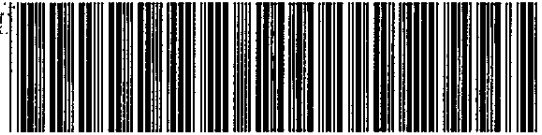


LOS000/20764

2006 APR 28 P 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



000071302220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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RodCon Investments, LLC
2033 Main Street, Suite 201
Sarasota, FL 34237

April 24, 2006

Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
2006 APR 28 P 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: AMENDED ARTICLES OF ORGANIZATION;
RODCON INVESTMENTS, LLC

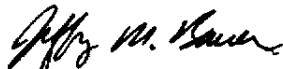
Gentlemen:

Enclosed please find and file the Articles of Amendment to Articles of Organization duly executed by the Managing Member of the above named entity, a Florida limited liability company with the assigned document number L05000120764.

Please also find a check in the amount of Twenty Five and No/100 (\$25.00) payable to the Florida Department of State to cover the applicable filing charge.

Please contact me if you have any questions.

Very truly yours,



Jeffrey M. Bauer, Esq.

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RODCON INVESTMENTS, LLC**

FILED
2006 APR 28 P 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, this limited liability company ("Company") adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Company is RodCon Investments, LLC.
2. The Articles of Organization of the Company were filed on December 20, 2005 with the Secretary of State of the State of Florida and were assigned document number L05000120764.
2. This Company's Articles of Organization are hereby amended as follows:

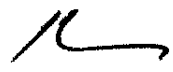
"Article I - Name" of this Company's Articles of Organization is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE I - NAME

The name of the Limited Liability Company is RIC, LLC.

3. These Articles of Amendment to Articles of Organization were duly adopted on April 24, 2006.
4. These Articles of Amendment to the Articles of Organization were approved by the Members of the Company. The number of votes cast for the amendment by the Members of the Company was sufficient for approval of such amendment.

IN WITNESS WHEREOF, the undersigned Managing Member of this Company has executed these Articles of Amendment to Articles of Organization as of April 24, 2006.

By: 
Rodney I. Connelly, Managing Member

AMENDMENT TO ARTICLES OF ORGANIZATION RESOLUTIONS

FILED

BE IT HEREBY RESOLVED, that the Articles of Amendment to Articles of Organization of this Limited Liability Company attached to and made a part of these resolutions be, and they are hereby ratified and approved.

2005 APR 28 12
TALLAHASSEE, FLORIDA

BE IT HEREBY FURTHER RESOLVED, that Rodney I. Connelly be, and hereby is authorized and empowered, as the Managing Member, to execute and deliver such documents as may be necessary in order to effectuate the foregoing resolution, and to take such other action as may be necessary in order to effectuate the foregoing resolution.

**RIC, LLC
F/K/A RODCON INVESTMENTS, LLC**

FILED

**ACTION OF SOLE MEMBER
IN WRITING WITHOUT FORMAL MEETING
TAKEN APRIL 24, 2006**

2006 APR 28 P 3:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to § 608.4231(8), F.S., the undersigned, being the Sole Member of RIC, LLC, F/K/A RodCon Investments, LLC, a Florida limited liability company, does hereby consent to and take the following action in writing without formal meeting this 24th day of April, 2006, to wit:

The unanimous adoption in writing of the following resolution:

BE IT HEREBY RESOLVED, that the resolutions attached hereto be, and they are hereby ratified and confirmed and made a part of this Action of Sole Member in Writing Without Formal Meeting.

This Action of Sole Member in Writing Without Formal Meeting may be signed in counterparts. Signatures transmitted by facsimile shall be deemed valid execution of this Action of Sole Member in Writing Without Formal Meeting.

Dated at Sarasota, Florida, this 24th day of April, 2006.



Rodney I. Connelly

Being the Sole Member of
RIC, LLC