

L06000053268

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(Address)

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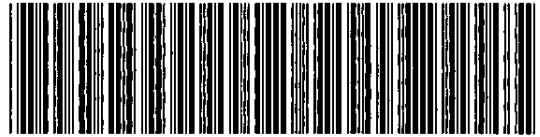
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TALLAHASSEE FLORIDA

N. GUNTER DEC 11 2007

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: S&R HOLDINGS LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WALTER R. RIEBAU
(Name of Person)

RNL ENTERPRISES LLC
(Firm/Company)

6238 HARCROSS COURT
(Address)

SPRING HILL, FL 34606-5612
(City/State and Zip Code)

For further information concerning this matter, please call:

WALTER R. RIEBAU at (**352**) **683-0366**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed) |
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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
07 DEC 10 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S&R HOLDINGS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/23/2006 and assigned
document number L06000053268.

SECOND: This amendment is submitted to amend the following:

- (1) Add - MGRM - LEONE A. RIEBAU, 6238 HARCROSS COURT, SPRING HILL FL 34606-5612
- (2) Add - MGRM - LAURENCE W. RIEBAU, 7245 BLACKBIRD AVE., WEEKI WACHEE FL 34613-6310
- (3) Change - PRINCIPAL ADDRESS - 6238 HARCROSS COURT, SPRING HILL FL 34606-5612
- (4) Change - MAILING ADDRESS - 6238 HARCROSS COURT, SPRING HILL FL 34606-5612
- (5) Amend - MGR - WALTER R. RIEBAU, RNL ENTERPRISES LLC, 6238 HARCROSS COURT, SPRING HILL FL 34606-5612

Dated December 7, 2007.



Signature of a member or authorized representative of a member

WALTER R. RIEBAU

Typed or printed name of signee

Filing Fee: \$25.00