

L060000064968

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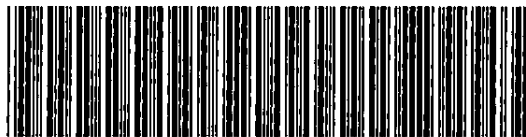
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RLN No. 168, 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:

Donald R. Davis

(Name of Person)

DRD Investments, LLLP

(Firm/Company)

9190 Michael Circle, Suite No. 3

(Address)

Naples, Florida 34113

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Donald R. Davis

(Name of Person)

at (315) 256-3820

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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
RLN No. 168, LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on June 27, 2006 and assigned document number L06000064968.

SECOND: This amendment is submitted to amend and restate the Articles of Organization as follows:

ARTICLE I

The name of the Limited Liability Company is RLN Holdings, LLC.

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

9190 MICHAEL CIRCLE, UNIT No. 3
NAPLES, FL. US 34113

The mailing address of the Limited Liability Company is:

9190 MICHAEL CIRCLE, UNIT No. 3
NAPLES, FL. US 34113

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ARTICLE III

The purpose for which this Limited Liability Company is being organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV

The name and Florida street address of the Registered Agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Having been named as Registered Agent and to accept service of process for the above named Limited Liability Company, at the place designated in these Articles of Organization, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to

comply with the provisions of Florida law relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature: LAURA R. DUNLAP

ARTICLE V

The management of the Limited Liability Company shall be vested in one or more Members, and is therefore a member – managed company. The name and address of the initial member is:

DRD Investments, LLLP, 9190 MICHAEL CIRCLE, UNIT No. 3, NAPLES, FL. US 34113

ARTICLE VI

The right of the remaining Members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a member in the Limited liability Company shall be as follows: Such remaining Members shall continue the Limited Liability Company if, by majority vote, they elect to do so.

ARTICLE VII

The period of duration for this Limited Liability Company is perpetual.

ARTICLE IX

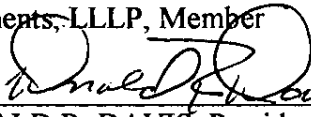
The Limited Liability Company shall indemnify its members to the fullest extent permitted by Florida Business Corporation Act.

IN WITNESS THEREOF, the undersigned has executed the foregoing Articles of Amendment to Articles of Organization of RLN No. 168, LLC, and acknowledges them to be his act on this 27th day of April, 2007.

(The execution of this affidavit constitutes an affirmation under the penalty of perjury that the facts stated herein are true.)

Dated: April 27, 2007

DRD Investments, LLLP, Member

By: 
DONALD R. DAVIS, President
DRD Investments GP, Inc., General Partner

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA