

L060000/0005

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(City/State/Zip/Phone #)

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(Business Entity Name)

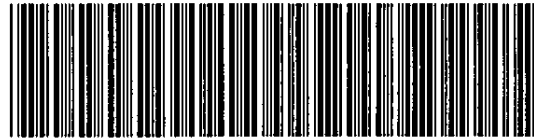
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RJB Investments, 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:

Alicia Page

(Name of Person)

Moyle, Flanigan, Katz, et al

(Firm/Company)

625 N. Flagler Dr. - 9th Floor

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

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For further information concerning this matter, please call:

Alicia Page

(Name of Person)

at (561) 776-8600

(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

RJB Investments, LLC

(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FIRST: The Articles of Organization were filed on October 13, 2006 and assigned
document number L06000010005

SECOND: This amendment is submitted to amend the following:

Article II-Street address/ mailing address of the principle office shall be

1665 NORTH OLD DIXIE HIGHWAY, C-6, Jupiter, FL 33469

Article IV- Registered agent shall be: Rick McKenna,

1665 NORTH OLD DIXIE HIGHWAY, C-6, Jupiter, FL 33469

Article V- John D. Rosendale, MGR, 1665 N. Old Dixie Hwy,C-6

Jupiter, FL 33469 and Rick McKenna, MGR,

1665 NORTH OLD DIXIE HIGHWAY, C-6, Jupiter, FL 33469

See attached Registered Agent Certificate.

Dated December 18, 2006



Signature of a member or authorized representative of a member

Rick McKenna

Typed or printed name of signer

Filing Fee: \$25.00

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 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: _____


Rick McKenna

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2008 DEC 21 A 11: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA