

Florida Department of State Division of Corporations Public Access System Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000297878 3)))



H070002978783ABCF

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SONNENSCHN NATH & ROSENTHAL, LLP
Account Number : I20040000039
Phone : (561) 833-2410
Fax Number : (561) 833-8387

FILED
 07 DEC 12 AM 8:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

RFT #1, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

07 DEC 12 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RFT #1, LLC,
a Florida limited liability company**

Pursuant to the provisions of section 608.411, Florida Statutes, RFT #1, LLC adopts the following amendment to its Articles of Organization:

FIRST: The Articles of Organization of RFT #1, LLC were filed on November 8, 2006 and assigned Document Number L06000108767.

SECOND: Article V of the Articles of Organization is amended, in its entirety, to read as follows:

"ARTICLE V - MANAGER

The name and address of the Manager of the Company is
SUSAN RHODES, c/o 500 Australian Avenue South, Suite 120,
West Palm Beach, Florida 33401."

DATED: December 12, 2007.

THE RHODES FAMILY TRUST #1, its
sole Member

By: Mitchell D. Schepps
Mitchell D. Schepps, Trustee

20051130/00011/7582424(V-1

MITCHELL D. SCHEPPS, ESQ.
Sonnenschein Nath & Rosenthal LLP
777 South Flagler Drive, Ste. 600E
West Palm Beach, FL 33401
Telephone No.: 561-833-2410
Fax No.: 561-833-8387
Florida Bar No.: 0979139

FILED
07 DEC 12 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA