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TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RENT ME HOMES, 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:

GERALDINE M. WESTFALL

(Name of Person)

RENT ME HOMES, LLC

(Firm/Company)

136 N ORCHARD ST, STE 4

(Address)

ORMOND BEACH, FL 32174

(City/State and Zip Code)

For further information concerning this matter, please call:

GERALDINE M. WESTFALL

(Name of Person)

at (386) 566-6619

(Area Code & Daytime Telephone Number)

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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**

RENT ME HOMES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 4, 2007 and assigned
document number L07000001297.

SECOND: This amendment is submitted to amend the following:

ADDING THE FOLLOWING INDIVIDUAL AS A MGRM (MANAGING MEMBER)

RICKEY D. WESTFALL

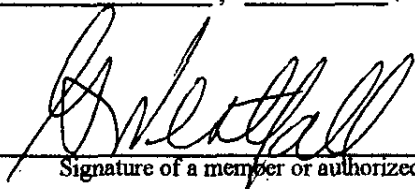
33 WINCHESTER ROAD

ORMOND BEACH, FL 32174

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TALLAHASSEE FLORIDA

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Dated MAY 1, 2007



Signature of a member or authorized representative of a member

GERALDINE M. WESTFALL

Typed or printed name of signee

Filing Fee: \$25.00