

LO70000003954

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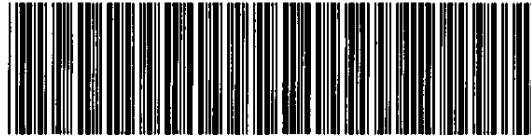
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RENNEL INVESTMENTS
(Name of Limited Liability Company)

The enclosed ~~member~~^{co}, managing member or ~~manager~~ resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

RICHARD J. ALFIERI
(Contact Person)

THE RESERVE GROUP PA
(Firm/Company)

2011 NE 53RD STREET
(Address)

FORT LAUDERDALE FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD J. ALFIERI (954) 873-9110
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:



\$25 Filing Fee



\$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RENDEL INVESTMENTS, LLC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to amend, add or delete its articles of organization filed January 11, 2007 and assigned Document Number L07000003954 and assigned Authentication Code Number 07011113411-600084033586.

The Board Of Operating Managing Members of Rendel Investments, LLC with the unanimous approval of the Members have resolved to amend and restate its articles of organization filed on January 11, 2007 and assigned

ARTICLE V – Name and Address of Managing Member(s)

The Sole Operating Managing Member is Recca A. Rodney

Title – MGRM

Address – 4281 N.W. 19th Street Unit #7 Lauderhill, FL 33313

All other Articles shall remain as set forth in the **Articles of Organization** filed on January 11, 2007, and assigned Document Number L07000003954 through Authentication Code 07011113411-600084033586.

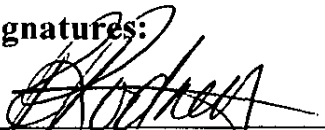
The date of this amendment is the 1st day of August 2007

ADOPTION OF AMENDMENT:

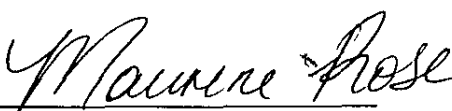
This amendment was adopted by the Board of Operating Managing Members with unanimous approval of the Member-Owners.

Signed this 1st day of August, 2007

Signatures:


Recca A. Rodney

Operating Managing Member
50% Member-Owner


Maureen Rose

Member
50% Member-Owner

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TALLAHASSEE, FLORIDA

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Maurene Rose
4281 N.W. 19th Street
Unit #7
Lauderhill Fl. 33313

July 30th, 2007

Rennel Investments, LLC
% Recca A. Rodney
Managing Member
4281 NW 19th Street
Unit #7
Lauderhill, FL 33313

Dear Ms. Rodney

Please accept this, on behalf of Rennel Investments, LLC, as my resignation as Co-Managing- Member of the Company.

The demands of my time on my personal and other business affairs prevent me from devoting the necessary time and effort required of a Co-Managing Partner for the Company.

Further, I request that I be appointed to the status of a participating Member as I wish to continue to participate in the on-going business of the Company.

Yours sincerely,



Maurene Rose

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