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SECRETARY OF STATE
TALL AHASSEF FLORIES

## LINDA M. SMITH ATTORNEY AT LAW

BISCAYNE CENTRE \* SUITE 503 11900 Biscayne Boulevard Miami, FL 33181

> Post Office Box 610907 Miami, FL 33261-0907

TELEPHONE (305) 899-1415 FACSIMILE (305) 436-3816 EMAIL: smithim@bellsouth.net

#### BY FEDERAL EXPRESS AIRBILL NO. 7917 4220 2670

August 16, 2007

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee FL 32301

Re: RELM HOLDINGS II

Dear sir or madam:

I enclose my cover letter, Articles of Amendment, and my trust account check in the amount of \$60.00 for a Certificate of Status and Certified Copy of the Articles.

I enclose a return federal express envelope and airbill for the return of the certified copies to me.

If you have any questions, please do not hesitate to call my office.

Very truly yours, Zinda M Dmithmy

Linda M. Smith

LMS:mgh Enc.

#### **COVER LETTER**

Division of Co	orporations		
SUBJECT: RELIV	HOLDINGS II, LLC	C.	•
	<del></del>	mited Liability Company)	
•			
The enclosed Articles of	of Amendment and fee(s) are su	abmitted for filing.	
Please return all corresp	pondence concerning this matte	er to the following:	
	<b>\</b>		
	Linda M Smith, Es	sq	
		(Name of Person)	
	LAW OFFICE OF	LINDA M SMITH	
		(Firm/Company)	<del></del>
	11900 BISCAYNE	BLVD., SUITE 503	
		(Address)	<del></del>
	MIAMI FL 33181		
	. (	City/State and Zip Code)	
For further information	concerning this matter, please	call:	
Linda M Smith	, Esq.	<sub>at (</sub> 305 <sub>)</sub> 899-1415	
(Name	e of Person)	(Area Code & Daytim	ne Telephone Number)
Enclosed is a check for the	e 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)
	LING ADDRESS:	STREET/COURING Registration Section	

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

Registration Section

TO:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

#### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

### RELM HOLDINGS II, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on					
SECOND:	D: This amendment is submitted to amend the following:  The following individual shall be appointed as Manager of REL					
	HOLDINGS II, LLC.:					
	Title: Manager  Name: Grilliot, Clarence L.					
	Street Address: 614 S. Adams Place					
	City, State: Mt. Pleasant, IA					
	Zip code and Country: 52641 USA		•			
			-			
			-			
			•			
Dated Aug	gust , 2007 .	SECRETA TALLAHA	2007 AUG	77		
	Ronald L. Brilliot  Signature of a member or authorized representative of a member	TARY OF STATE	17 PH 12: 30			
	·	TE TE	30			
	Ronald L. Grilliot, Managing Member  Typed or printed name of signee	<del> </del>				
	r yped or printed name of signee					

Filing Fee: \$25.00