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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: RMG CONSTRUCTION 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:

RUDY DESROSIERS

(Name of Person)

RUDY DESROSIERS INTERIORS LLC

(Firm/Company)

632 21ST STREET

(Address)

VERO BEACH FL 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

RUDY DESROSIERS INTERIORS LLC at (_____772 _y 633-4580

(Name of Person)

(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)

3.

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

RMG CONSTRUCTION LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 12, 2007 and assigned document number L07000026939

SECOND: This amendment is submitted to amend the following:

Amendment to Articles of Organization Article VI.

From:

There are three (3) Members(s):

(A) Rudy Desrosiers Interiors, LLC

(B) B.S.G.L. Enterprises, Inc.

(C) Mvezina, Inc.

To:

There are two (2) Members(s):

(A) Rudy Desrosiers Interiors, LLC

(B) B.S.G.L. Enterprises, Inc.

Dated _____, _07___.

Signature of a member or authorized representative of a member

RUDY DESROSIERS

Typed or printed name of signee

AWA.

-B

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