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**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

(Name of Person)

at (**772**) **794-4442**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,
Certificate of Status &
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(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

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**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.

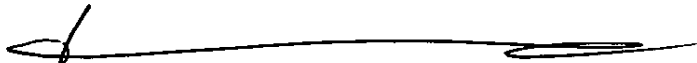
SECOND: This amendment is submitted to amend the following:

Amendment to Articles of Organization Article VI.

GUY LAROCHELLE, VICE PRESIDENT OF B.S.G.L. ENTERPRISES, INC. RESIGNED AS CO-MANAGING MEMBER

RUDY DESROSIERS WAS ADDED AS CO-MANAGING MEMBER

Dated SEPTEMBER 1, 2007.



Signature of a member or authorized representative of a member

RUDY DESROSIERS

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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