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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R & R Investment And Referral Services, 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:

Rhyna Rogers
(Name of Person)

R & R Investment And Referral Services, LLC
(Firm/Company)

11800 SW 196 St
(Address)

Miami FL 33177
(City/State and Zip Code)

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For further information concerning this matter, please call:

Rhyna Rogers at (786) 443-8533
(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)

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

R & R Investment And Referral Services, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4/4/07 and assigned
document number LO7000035892.

SECOND: This amendment is submitted to amend the following:

Title of Officers from President and Vice
President and Treasurer to Managers

(1) Rhyna Rogers Manager

(2) Orlando Rogers Manager

(3) Orlando Rogers JR. Manager

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Dated 4/12/07

Rhyna Rogers

Signature of a member or authorized representative of a member

Rhyna Rogers

Typed or printed name of signee

Filing Fee: \$25.00