

L070000046004Florida Department of State
Division of Corporations
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Email Address: MJPOSNER@WARDAMON.COMLLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RTR FINANCE COMPANY 2, LLC

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C. LEWIS
APR 26 2010
EXAMINER

20

Fax Audit No.: H100000950653

**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF RTR FINANCE COMPANY 2, LLC**

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned limited liability company adopted the following Articles of Amendment to its Articles of Organization which were previously filed with the Secretary of State on May 1, 2007 under document number L07000046004:

FIRST: Article VII – shall be and is hereby added as follows:

**ARTICLE VII
OFFICERS**

- A. The company shall have the following Officers: President and Vice-President
- B. The title, name and address of each officer is as follows:

President: Marco Lanza 1159 S. Military Trail, West Palm Beach, FL 33415
Vice-President: James Sirucek 1159 S. Military Trail, West Palm Beach, FL 33415

SECOND: The amendment was unanimously adopted by all of the Members of the limited liability company by written Consent to Action without a meeting as of the 21st day of April, 2010.

Dated: April 21, 2010

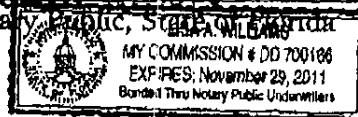

Marco Lanza, Manager

STATE OF FLORIDA; COUNTY OF PALM BEACH) ss:

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Marco Lanza, Manager to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 22 day of April, 2010.

Print: Lisa Williams

Notary Public, State of Florida



My Commission Expires:

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685

FAX: 561/842-3626

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**CONSENT TO ACTION TAKEN BY
THE MEMBERS WITHOUT A MEETING**

In accordance with the Operating Agreement for RTR FINANCE COMPANY 2, LLC, the undersigned, being the sole Member of the Company takes the following action in lieu of a meeting:

BE IT DULY RESOLVED THAT:

FIRST: Article VII - shall be and is hereby added to read as follows:

**ARTICLE VII
OFFICERS**

A. The company shall have the following Officers: President and Vice-President.

B. The title, name and address of each officer is as follows:

President: Marco Lanza 1159 S. Military Trail, West Palm Beach, FL 33415

Vice-President: James Sirucek 1159 S. Military Trail, West Palm Beach, FL 33415

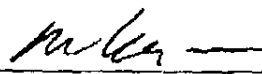
SECOND: Marco Lanza, Manager of the Company, is authorized and directed to file Articles of Amendment with the Florida Department of State.

MEMBER:



Marco Lanza

MANAGER:



Marco Lanza

Date: April 20, 2010

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