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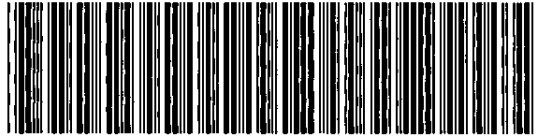
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Resources Engineering & Development 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:

William B Nickell III
(Name of Person)

Nickell Law Firm P.A.
(Firm/Company)

PO Box 180653
(Address)

Tallahassee, Florida 32318
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

William B Nickell III at (850) 562-8995
(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

Resources Engineering + Development LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 1, 2007 and assigned document number L07000057832.

SECOND: This amendment is submitted to amend the following:

The title is hereby changed to:

Resources Engineering + Development LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated 7/18/07, 2007

William B Nickell III

Signature of a member or authorized representative of a member

William B Nickell III

Typed or printed name of signee