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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: RUDEN FAMILY HOLDINGS, 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:

KENNETH G. LANCASTER  
(Name of Person)  
KING & LANCASTER, P.A.  
5975 SUNSET DRIVE #703  
(Firm/Company)  
SO. MIAMI, FL 33143  
(Address)  
(City/State and Zip Code)

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For further information concerning this matter, please call:

KENNETH G. LANCASTER at ( 305 ) 666-6000  
(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

RUDEN FAMILY HOLDINGS, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 14, 2007 and assigned  
document number L07000063046.

SECOND: This amendment is submitted to amend the following:

1. The name of the corporation is to be changed to:

RUDIN FAMILY HOLDINGS, LLC

2. and the manager is corrected to reflect the proper

spelling of its name to:

RUDIN FAMILY INVESTMENTS, S.A.

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TALLAHASSEE, FLORIDA

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Dated July 6th, 2007

\_\_\_\_\_  
Signature of a member or authorized representative of a member

Kenneth G. Lancaster Attorney for Evgeny Rudin President

RUDIN FAMILY INVESTMENTS, S.A. Print Name of signee