

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)

07 JUL 12 PM 1:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. Name of signee

Filing Fee: \$25.00