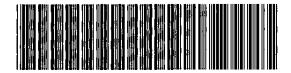
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SECRETARY OF STATE
ALLAHASSEF, FI ORIB.

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PUNTA GORDA, FLORIDA 33950-4427

LEO WOTITZKY (1912 - 2005)

December 20, 2011

Department of State **Division of Corporations** Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re: RLF Construction & Development, LLC

Gentlemen:

Enclosed for filing please find Articles of Amendment to Articles of Organization of RLF Construction, LLC. Also enclosed please find our check in the amount of \$25.00 as and for the filing fee.

Your assistance with this matter is appreciated.

Very truly yours,

WOTITZKY, WOTITZKY, ROSS & McKINLEY

Edward L. Wolfizk

ELW/sjb **Enclosures**

G.\Sandy\Corporation\RLF Construction, LLC\2011 Revision\Letter.Sec of St.wpd

Articles of Amendment to Articles of Organization of RLF CONSTRUCTION, LLC



THESE Articles of Amendment to the Articles of Organization of RLF CONSTRUCTION, LLC, a Florida limited liability company, are made this _20±day of December, 2011, as follows:

- 1. <u>Identification of Articles of Organization</u>. The Articles of Organization for RLF CONSTRUCTION, LLC were filed on July 3, 2007, and assigned Document Number L07000069392.
- 2. <u>Amendment to Name</u>. Article I of the Articles of Organization are hereby amended to read as follows:

Article I -- Name

The name of the limited liability company shall be RLF CONSTRUCTION, RLF CONSTRUCTION & DEVELOPMENT, LLC ("Company").

3. <u>Approval</u>. The undersigned hereby certifies and confirms the foregoing Amendment to the Articles of Organization was approved by all Members of the Company on the date hereof.

Dated this 20 th day of December, 2011.

Randy Fassett, Member and Manager

State of Florida County of Charlotte

The foregoing Articles of Amendment were acknowledged before me this 20 day of December, 2011, by RANDY FASSETT, a Member and a Manager of the said Company, on behalf of the Company. He is personally known to me or produced as identification.

My commission expires:

SANDRA MERSHON BENIONER
MY COMMISSION # DD 901890
EXPIRES: July 30, 2013
Bonded Thru Notary Public Underwriters

Notary Public

Printed Name of Notary

Commission number