

Division of Corporations

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W07000115177

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RJR FAMILY HOLDINGS, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

RJR FAMILY HOLDINGS, LLC
a Florida Company

The undersigned, being the Managers of **RJR FAMILY HOLDINGS, LLC**, a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on November 15, 2007 under Document No. L07000115177 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Organization are hereby amended to provide that the following officers have resigned and should be removed from their respective offices:

Rodriguez, Jessica B MGRM

Alicia and Alyson Rodriguez Trust MGRM

Accordingly, the Managers of the Company are as follows:

Roniel Rodriguez IV PA Manager

2. In all other regards, all of the articles, terms and conditions of the Articles of Organization of the Company not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Organization of the Company, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Members and the Managers of the Company and their respective legal representatives, heirs, successors and assigns.

3. The foregoing Amendment was approved by resolution of a majority of the Members occurring on July 8, 2010.

IN WITNESS WHEREOF, the undersigned, being the Manager of the Company, has hereunto set its hands and affixed the Company's seal this 8th day of July, 2010.

Manager:

Roniel Rodriguez IV PA

By: Roniel Rodriguez IV

[Company Seal]

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