

L07000126458

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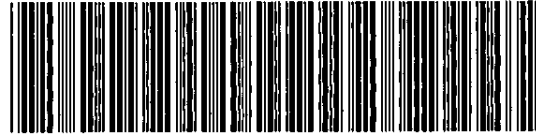
(Business Entity Name)

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B. KOHR

SEP 12 2008

EXAMINER

SPIEGEL & UTRERA, P.A.
(Requestor's Name)
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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1. **R & S DEVELOPMENT ENT. LLC** **L07000126458**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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NEW FILINGS	
☐	Profit
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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
R & S DEVELOPMENT ENT. LLC
a Florida Limited Liability Company

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Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was December 21, 2007.
- SECOND:** Article 9 of the Articles of Organization of R & S DEVELOPMENT ENT. LLC states Management as:
- | | |
|-------------------------|------------------|
| Operating Manager: | Donald Romero |
| Vice Operating Manager: | Oliver Sheffield |
| Secretary: | Donald Romero |
- THIRD:** Article 9 of the Articles of Organization of R & S DEVELOPMENT ENT. LLC shall be amended to state Management as:
- | | |
|-------------------------|--------------------|
| Operating Manager: | Donald Romero |
| Operating Manager: | Harold G. Franques |
| Vice Operating Manager: | Oliver Sheffield |
| Secretary: | Donald Romero |
| Treasurer: | Harold G. Franques |

whose mailing addresses shall be the same as the mailing address of the Company.



SPIEGEL & UTRERA, P.A.
LAWYERS

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FOURTH: The date of the adoption of this amendment is the 12th day of September, 2008.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12th day of September, 2008.

Donald Romero

Donald Romero, Signature of a Member or
Authorized Representative of a Member



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