

W08000021743

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000170835 3)))



H080001708353ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2008 JUL 14 AM 8:16
RECEIVED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

R C E DISTRIBUTION L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

T. CLINE

Electronic Filing Menu

Corporate Filing Menu

JUL 15 2008
Help

EXAMINER



July 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of CorporationsR C E DISTRIBUTION L.L.C.
2603 EAGLE CLIFF DRIVE
KISSIMMEE, FL 34746SUBJECT: R C E DISTRIBUTION L.L.C.
REF: L08000021743

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist IIFAX Aud. #: H08000170835
Letter Number: 408A00041091RECEIVED
08 JUL 14 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

2008 JUL 14 AM 8:16

FILED

③

H08000170835

Articles of Amendment
To
Articles of Organization
Of
RCE Distribution, LLC

Pursuant to the provisions of section 608.411, Florida Statutes this limited liability corporation adopts the following articles of Organization.

First: Amendment Adopted:

Article II-Address

The new mailing & physical address shall be:

3620 Princeton Oaks St
Ste B
Orlando, FL 32808

Second: Article Adopted

Article VI Registered agent office

The new address of the registered agent shall be:

3620 Princenton Oaks St
Ste B
Orlando, FL 32808

Third: Article Adopted

Article VII Members & Management

Ronal Gonzalez-Operating Manager
3620 Princenton Oaks St
Ste B
Orlando, FL 32808

Carlos Gonzalez-Manager
3620 Princenton Oaks St
Ste B
Orlando, FL 32808

Edgar Rosales-Manager
3620 Princenton Oaks St
Ste B
Orlando, FL 32808

2008 JUL 14 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H08000170835

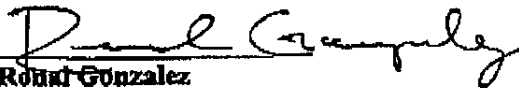
H08 000170835

Melvin Coloma-Manager
3620 Princenton Oaks St
Ste B
Orlando, FL 32808

Fourth: The Date of the amendment's Adoption is July 11, 2008

Signed this July 11, 2008

Signature



Ronald Gonzalez
Operating Manager

Document prepared by: CORDERO CPA PA
1302 N. Main Street
Kissimmee, Florida 34744

FILED
2008 JUL 14 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000170835