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T. CLINE

JUL 3 1 2009

**EXAMINER** 

Jo Ann M. Koontz Attorney at Law

Certified Public Accountant

8470 Enterprise Circle Suite 201 Bradenton, FL 34202 941.907.0006 Fax: 941.552.0108 ikoontz@icardmerrill.com

icardmerrill.com

July 29, 2009

Via FedEx Trk#:797804948800 Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

RSS Developers, LLC; Articles of Amendment to Articles of Organization

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Organization for RSS Developers, Inc. Included with this correspondence is a check in the amount of \$30.00 which corresponds to the filing fee and payment for a Certificate of Status.

Please contact our office with any questions or concerns.

Very truly yours,

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

Jo Ann M. Koontz, Esq.

JMK/em Enclosures

U:\jkoontz\Clients\R\Rajan\DivofCorp Letter.wpd

## **COVER LETTER**

TO: Registration Sec Division of Corp						
SUBJECT: RSS DE	VELOPERS, LLC					Ð
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	Amendment and fee(s) are sub	-				
Trease retain an eerresper	idence concerning this matter	to the tonewing.				
	CHARLES J. BARTLET	T, ESQ.				
		(Name of Pe	rson)			
	ICARD MERRILL					
		(Firm/Comp	апу)			
	2033 MAIN STREET, SL	JITE 600			.engt	f~3
		(Address	)		SECT	2069 JUL 30
	SARASOTA, FL 34237				AHA	
		(City/State and Z	ip Code)		SSE	
For further information co	oncerning this matter, please c	eall:			OF STA	AM 10: 03
JO ANN M. KOONTZ		at ( <u>941</u>	/			03
(Name of Person) (Area Code & Daytime Telephone Number)						
Enclosed is a check for th	e following amount:					
□ \$25.00 Filing Fee	☑\$30.00 Filing Fee & Certificate of Status	□\$55.00 Fili Certified (additions		□\$60.00 Filing For Certificate of Certified Copy (additional copy)	Status &	sed)
Registra Divisio P.O. Bo	NG ADDRESS: ation Section n of Corporations ox 6327 ssee, FL 32314	] ] (	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Center Fallahassee, FL 32301	ns Circle		

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RSS DEVELOPERS, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on JUNE 3, 2008 and assigned Florida document number L08000054826 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or these "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

(Zip Code)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	RAJ J. RAJAN	2010 59th Street W., Suite 4200 Bradenton, FL 34209	Add Remove
MGR	NIRANJAN SESHADRI	4631 Country Manor Drive Sarasota, FL 34233	Add Remove
<del></del>	<del></del>		Add Remove
			SECRETA Add AREA TA
			2009 JUL 30 AM 10: 04 SECRETARY OF STATE TALL AMPLASSEE. TORIO
<del></del>			Add Ambre Remove
D. If amen	ding any other information, enter ch	nunge(s) here: (Attach additional sheets, if necessary	·) —-
  Dated	January 1 24	009	<del></del>
	Signature of a mer	mber or authorized representative of a member	
	Niranjar Seshad	rped or printed name of signee	·····

Page 2 of 2

Filing Fee: \$25.00