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DIVISION OF CORPORATIONS

T. HAMPTON

JUN - 9 2010

EXAMINER

COVER LETTER

| TO: Registration S Division of Co | | | |
|-----------------------------------|--|--|--|
| SUBJECT: | RPM Property Ma | nagement Services, LL0 | |
| | | ted Liability Company | |
| The enclosed Articles of | f Amendment and fee(s) are sub | omitted for filing. | |
| Please return all corresp | oondence concerning this matter | to the following: | |
| | | Michael Pirelli | |
| | | Name of Person | |
| | RPM Prope | rty Management Services, l | LC |
| | ` | Firm/Company | |
| | 105 | 23 SW Lands End Place | |
| | | Address | |
| | F | Palm City, FL 34990 | |
| | | City/State and Zip Code | • |
| | | propmgt@comcast.net to be used for future annual report notific | etion) |
| For further information | concerning this matter, please of | · | anon) |
| N | lichael Pirelli | at (772) | i85-2900 |
| Name of Person | | Area Code & Daytime | Telephone Number |
| Enclosed is a check for | the following amount: | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RPM PROPERTY MANAGEMENT SERVICES 11 C

| (Name of the Limited Liability (A Florida Li | Company as it now apper mited Liability Company) | ars on our records.) | |
|--|---|--|---------------------|
| The Articles of Organization for this Limited Liability Co Florida document number | mpany were filed on | July 24, 2008 | and assigned |
| his amendment is submitted to amend the following: | | | |
| A. If amending name, <u>enter the new name of the limit</u> | ed liability company he | ere: | |
| he new name must be distinguishable and end with the word L.L.C." | s "Limited Liability Comp | pany," the designation "L | LC" or the abbrevia |
| nter new principal offices address, if applicable: | | | <u>_</u> |
| Principal office address MUST BE A STREET ADDRE | ESS) | | 10 |
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| | | | 0F 0F 0 |
| nter new mailing address, if applicable: | <u></u> | | |
| Mailing address MAY BE A POST OFFICE BOX) | | | 7 S |
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| . If amending the registered agent and/or registe | | our records, enter the | e name of the |
| gistered agent and/or the new registered office addre | ess nere: | | |
| N 6N 5 1 1 1 1 1 | | | |
| Name of New Registered Agent: | · · | | |
| New Registered Office Address: | | | |
| | E | nter Florida street addr | ess |
| | | , Florida | <u></u> |
| | City | | Zip Code |

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

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 Type of Action Name Address MGR Michael Pirelli 10523 SW Lands End Place ✓ Add Palm City, FL 34990 Remove MGRM Raquel Rooney 10523 SW Lands End Place Palm City FL 34990 √ Remove _____ Remove Remove \square Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) June 1 2010 Signature of a member or authorized representative of a member Michael Pirelli Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00