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B. Tadlock OCT 13 2008

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FACSIMILE COVER LETTER

Date: October 10, 2008
To: Brenda Tadlock
Division of Corporations
Fax No: 1-850-245-6030
Re: R & S Properties of Florida, LLC
From: Judith A. Macolino
Legal Assistant to Gregory S. Flanagan

We are transmitting 2 page(s) including this cover letter. IF YOU DO NOT RECEIVE THE TOTAL NUMBER OF PAGES, PLEASE CONTACT THE SENDER AS SOON AS POSSIBLE.

- () No response is necessary
- () Please respond by Fax (352)867-7350
- () Please respond by Telephone (352)732-2773

Ms. Tadlock:

Attached is the Articles of Amendments to Article of Organization to change the name of the above-referenced entity. Please call to advise that you have received same and that this document is all that will be required.

Thank you for your patience and help.

Judy

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
R & S PROPERTIES OF FLORIDA, LLC
a Florida Limited Liability Company**

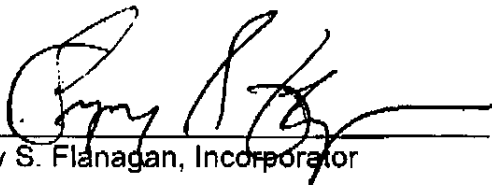
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First : The Articles of Organization of R & S PROPERTIES OF FLORIDA, LLC were filed on August 4th, 2008 and assigned document number L08000074808.

Second: This amendment is submitted to amend the following:

The name of R & S PROPERTIES OF FLORIDA, LLC is hereby changed to
R & S PROPERTIES OF CENTRAL FLORIDA, LLC.

Dated October 10TH, 2008.



Gregory S. Flanagan, Incorporator