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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
JAN 26 2009
EXAMINER

George P. Langford
Attorney at Law

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NAPLES, FLORIDA 34103-4165

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January 23, 2009

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Attention: Deborah Bruce
Regulatory Specialist II

Re: P R RATZLAFF LLC to
P. R. RATZLAFF INVESTMENTS, LLC
Letter Number: 609A00000245

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09 JAN -5 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Mrs. Bruce:

Enclosed herewith is the original revised Articles of Amendment to Articles of Organization for filing along with a copy of your letter dated January 6, 2009, in regard to the requirements for filing Amendments to Articles of Organization.

I have also enclosed an additional copy of the Articles of Amendment to Articles of Organization. Please date stamp the copy and return it along with your confirmation letter of filing of said articles in the enclosed self-addressed stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

Nancy P. Castellano

Nancy P. Castellano
Legal Assistant to
George P. Langford

enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2009

GEORGE P. LANGFORD
ATTN: NANCY P. CASTELLANO
3357 TAMiami TRAIL NORTH
NAPLES, FL 34103

SUBJECT: P R RATZLAFF LLC
Ref. Number: L08000112606

FILED
09 JAN -5 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for P R RATZLAFF LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 609A00000245

George P. Langford
Attorney at Law

TAMIAMI CENTER
3357 TAMIAMI TRAIL NORTH
NAPLES, FLORIDA 34103-4165

TELEPHONE: (239) 262-2011
FACSIMILE: (239) 262-0902
E-MAIL: LangfordLaw@embarqmail.com

December 31, 2008

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: P R RATZLAFF LLC to
P. R. RATZLAFF INVESTMENTS, LLC

FILED
09 JAN -5 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ladies & Gentlemen:

Enclosed for filing please find the Certificate of Amendment to Articles of Incorporation of P R RATZLAFF LLC, a Florida Limited Liability Company. Also enclosed is our firm check no. 17309 in the amount of \$25.00, representing your fee for an amendment for a limited liability company.

Please return a file-stamped copy of the Certificate of Amendment to Articles to my office in the enclosed prepaid envelope.

Thanking you, I am

Sincerely yours,

Nancy P. Castellano
Nancy P. Castellano
Legal Assistant to
George P. Langford

enclosures

EFFECTIVE DATE _____

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
P R RATZLAFF LLC
a Florida Limited Liability Company**

P R RATZLAFF LLC, a Florida Limited Liability Company, for profit, under its seal and hand of its member/manager/secretary, **PERCY R. RATZLAFF**, hereby certifies:

The Articles of Organization for this Limited Liability Company were filed on December 9, 2008, and assigned Florida document number L08000112606.

This Amendment is submitted to amend **ARTICLE II** of the Articles of Organization of **P R RATZLAFF LLC** by deleting **ARTICLE II** in its entirety and restating **ARTICLE II** as follows, to wit:

ARTICLE II

The name of the limited liability company shall be **P. R. RATZLAFF INVESTMENTS, LLC**.

The effective date of this Amendment is: **January 05, 2009**

In Witness Whereof, said Limited Liability Company has caused this **Articles of Amendment to Articles of Organization** to be signed in its name by its member/manager/secretary, **PERCY R. RATZLAFF**, and its seal to be affixed hereto and attested by its Secretary on January 23, 2009.

P R RATZLAFF LLC
a Florida Limited Liability Company

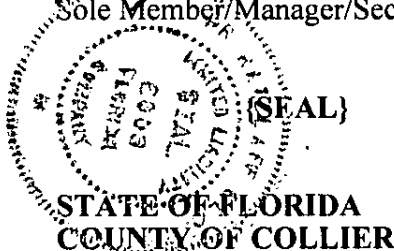
Attested By:



PERCY R. RATZLAFF
Sole Member/Manager/Secretary



PERCY R. RATZLAFF, Secretary



EFFECTIVE DATE 1/05/09

09 JAN - 5 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

I hereby certify that on this day, before me, the undersigned officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared **PERCY R. RATZLAFF**, well known to me to be the Sole Member/Manager/Secretary of **P R RATZLAFF LLC**, a Florida Limited Liability Company, named in the foregoing Certificate of Amendment to Articles of Organization, and he acknowledged executing the same by authority duly vested in him in said limited liability company, and that the seal affixed is the true seal of **P R RATZLAFF LLC**, a Florida Limited Liability Company.

WITNESS my hand and seal in said State and County this 23rd day of January, 2009.

My commission expires:

{SEAL}





NOTARY PUBLIC: Nancy P. Castellano