

To: Florida Dept. of State
Subject: 000672.100296
Division of Corporations

From: Ashley Smith

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Division of Corporations
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Phone : (850) 222-1173
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

R.A. BEARD MANAGERS, LLC

* File
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EXAMINER

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
R.A. BEARD MANAGERS, LLC**

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization of **R.A. BEARD MANAGERS, LLC**, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended. *Florida Statutes § 608.411:*

1. Name of Company. The name of the Company is **R.A. BEARD MANAGERS, LLC.**

2. Date of Filing of Articles of Organization. The Company filed its Articles of Organization with the Florida Department of State effective as of January 6, 2009 (the "Articles").

3. Amendments to Articles of Organization.

a. Paragraph 1 of the Company's Articles is hereby amended by deleting the current text of Paragraph 1 in its entirety and substituting the following in lieu thereof:

*"1. Name. The name of this limited liability company is **RAB MANAGERS, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida."*

b. Paragraph 4 of the Company's Articles is hereby amended by deleting the current text of Paragraph 4 in its entirety and substituting the following in lieu thereof:

*"4. Place of Principal Office. The mailing and street address of the Company's principal office is **601 N. Ashley Drive, Suite 390, Tampa, Florida 33602.**"*

c. Paragraph 5 of the Company's Articles is hereby amended by deleting the current text of Paragraph 5 in its entirety and substituting the following in lieu thereof:

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"5. Registered Agent and Office. The name of the registered agent of the Company is Mina DeLaVergne. The street address of the registered agent of the Company is 601 N. Ashley Drive, Suite 390, Tampa, Florida 33602."

The undersigned has executed these Articles of Amendment to Articles of Organization effective as of the 20th day of February, 2009.


ALLISON B. LUZIER, Authorized Manager

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ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the Company, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: Feb. 20, 2009

Mina DeLaVergne
MINA DELAVERGNE

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