## L09000045434

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SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION OF JUN 19 PM 2: 01

T. HAMPTON
JUN 2 2 2009
EXAMINER

## MILLER, CROSBY & MILLER, P.A.

ATTORNEYS AT LAW

ROBERT T. MILLER (1918-2007)
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June 17, 2009

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314-6327

- RE: 1) JSREM, LLC Our File No. 4-23349;
  - 2) LSREM, LLC Our File No. 4-23350; and
  - 3) RSREM, LLC Our File No. 4-23351

Dear Sir or Lady:

Enclosed are Articles of Amendment to Articles of Organization together with checks for filing fees with regard to the above-referenced limited liability companies.

Should you have any questions, please do not hesitate to contact us. Thank you for your assistance in this matter.

Sincerely yours,

MILLER, CROSBY & MILLER, P.A.

inda D. Aycock, Assistant to

Richard A. Miller

/lda Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RSREM, L.L.C.		
(Name of the Limited Lia (A Flo	bility Company as it now appears on rida Limited Liability Company)	our records.)
The Articles of Organization for this Limited Liabil Florida document number <b>L0900045434</b>	ity Company were filed on May ]	1, 2009 and assigned
This amendment is submitted to amend the following	ng:	
A. If amending name, enter the new name of the	limited liability company here:	
The new name must be distinguishable and end with th "L.L.C."	e words "Limited Liability Company,"	the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable		
(Principal office address MUST BE A STREET A	DDRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO.	<u> </u>	
B. If amending the registered agent and/or registered agent and/or the new registered office		records, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Euton	Florida street address
. <del>-</del>	City	, Florida 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 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 Type of Action **Title** Name 1 Address ☐ Add Remove Remove .□ Add ☐ Remove Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) See attached sheet Dated June 5 , <u>2009</u> Signature of a member or authorized representative of a member

Page 2 of 2

Richard A. Saunders

Filing Fee: \$25.00

Typed or printed name of signee

## **ARTICLE IV. Management**

The Limited Liability Company is to be managed by members and is, therefore, a members-managed company. The name, mailing address, and street address of each such person who is to serve as managing member is:

Richard A. Saunders 5529 U.S. Highway 98 North Lakeland, FL 33809

SECRETARY OF STATE SECRETARY OF CORPORATIONS DIVISION OF CORPORATIONS