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EXAMINER

RICHARD S. RUSSELL, P.A.

Attorney at Law 2298 N.W. 2ND AVENUE, SUITE 15 BOCA RATON, FLORIDA 33431

> Tel.: (561) 347-7477 Fax: (561) 347-7789 RRUSSLAW@AOL.COM

October 8, 2009

Department of State Division of Corporations Corporate Filing P.O. Box 6327 Tallahassee, FL 32314

Re: RCO Distributions L.L.C

Gentlemen:

In connection with the above referenced Limited Liability Company, we are enclosing Articles of Amendment to the Articles of Organization of the L.L.C. We are also enclosing a check in the amount \$25.00 to cover the fee for the Amendment. Would you please send us a receipt that you have received the Amendment. If you need any thing else, please let us know.

Richard S. Russell

RBR:cd Enclosure

cc: Richard Quinn

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RCQ DISTRIBUTION, LLC, a Florida Limited Liability Company

The Articles of Organization for this Limited liability Company were filed on August 19, 2009 and assigned Florida document number L09000079824.

This amendment is submitted to amend the following:

To amend and change the name of the registered agent and registered office:

- A. Name of New Registered Agent: Mr. Richard Quinn
- B. Name Registered Office Address: 170 C. North High Point Blvd.
 Boynton Beach, Florida 33435

New Registered Agent's Signature:

I hereby accept the appointment as registered agent and agree to act in this capacity of further agree to comply with the provisions of all statues relative to the proper and completed performance of my duties, and I am familiar with and accept obligations of my position agree registered agent as provided for in Chapter 608, F.S. Or, if this document is being fried to merely reflect change in registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

New Signature of New Registered Agent

RICHARD QUINN

C. The mailing address of the LLC shall be:

P.O. Box 1486 Boynton Beach, FL 33425-1486

Dated this <u>30</u> day of September, 2009.

RICHARD OUINN, Member