

FEB 22 2010

CC: 18PUS

RMC PROPERTY GROUP

NO. 764

P. 1 of 1

L100000/8891

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : RMC PROPERTY GROUP
Account Number : I20040000170
Phone : (813) 960-8154
Fax Number : (813) 963-2596

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MEATO VENTURES, L.L.C.

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A. LUNT
FEB 23 2010

EXAMINER

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MEATO VENTURES, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Dendler (Name of Person)

(Firm/Company)

2506D West Tennessee Avenue
(Address)

Tampa, Florida 33629
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 FEB 22 AM 10:10

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For further information concerning this matter, please call:

Michelle Dendler at (813) 960-8154
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MEATO VENTURES, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/18/2010 and assigned
Florida document number L10000018891

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: H. Robert Eggleston, III

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida

(City)

(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 Changing Registered Agent, Signature of New Registered Agent)

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

Title	Name	Address	Type of Action
MGR	H. Robert Eggleston, III	2506D West Tennessee Avenue Tampa, Florida 33629	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	H. Robert Eggleston	2506D West Tennessee Avenue Tampa, Florida 33629	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Please change "H. Robert Eggleston" to "H. Robert Eggleston, III"

Dated February 22, 2010

Signature of a member or authorized representative of a member

H. Robert Eggleston, III

Typed or printed name of signee