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SECRETARY OF SIMIL DIVISION OF CORPORATION

N. CUHIGAN FEB 1 0 2011

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: R L Squared Construction LLC 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:
Richard Melnick Name of Person
RL Squared Construction LLC Firm/Company
4450 Beaumaris Dr Address
Land O Lakes FL 34638 City/State and Zip Code
City/State and Zip Code Cichard r Melnick Qyahoo.com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Richard Melnick at (813) 477-4829 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount: \$\Begin{array}{cccccccccccccccccccccccccccccccccccc
(additional copy is enclosed) Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

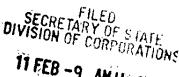
Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT

TO



· · ARTICL	ES OF ORGANIZA	FION DIVISION OF	CORPODIATE
	ES OF ORGANIZAT	11 FEB -9	AMILE 22
RL Squared	Con Struction collity Company as it now appended Limited Liability Company	LLC	
(<u>Name of the Limited Liab</u> (A Flor	oility Company as it now apporida Limited Liability Company	ears on our records.)	
The Articles of Organization for this Limited Liabili			and assigned
Florida document number <u>L / 0000 /188/6</u>		, ,	
This amendment is submitted to amend the following	g:		
A. If amending name, enter the new name of the	limited liability company h	ere:	
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Con	pany," the designation "	LLC" or the abbreviation
Enter new principal offices address, if applicable	:		
(Principal office address MUST BE A STREET AI			
			_
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>		- · · · · · · · · · · · · · · · · · · ·
	,		
B. If amending the registered agent and/or re		our records, enter	the name of the new
registered agent and/or the new registered office	address here:		
Name of New Desistered Assets			
Name of New Registered Agent:			
New Registered Office Address:		Enter Florida street add	iress
	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 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 = Månager

MGRM = Managing Member **Type of Action Address** <u>Title</u> **Name** MGRM Richard R. Melnick 4450 Beaumaris Dr Add Land O Lakes FL 34638 Remove Peter N. Melnick MGRM Lisa Melnick MGRM Remove Add Remove Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) February Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00