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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN RMPS MANAGEMENT, LLC

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J. HARRIS

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## COVER LETTER TO: Registration Section Division of Corporations SUBJECT: RMPS Management, LLC Name of Limited Liability Company The enclosed Articles of Amendment and fee(s) are submitted for filling. Please return all correspondence concerning this matter to the following: Rebecca M. Turner, Esq. Name of Person Maddin, Hauser, Roth, & Heller, PC Firm/Company 28400 Northwestern Highway, Second Floor Address Southfield, Michigan 48034 City/State and Zip Code Rturner@maddinhauser.com E-mail address: (to be used for future annual report sotification) For further information concerning this matter, please call: Rebecca M. Turner, Esq. at ( 248 ) 208-1718

Area Code

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

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Enclosed is a check for the following amount:

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

Daytime Telephone Number

□ \$60.00 Filing Fee,

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RMPS Management, LLC (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 <u>December 7, 2010</u> and assigned
Florida document number <u>L10000125620</u>
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."
Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)
<b>7</b> \lambda \l
Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)
AAA AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA
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:
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 605, F.S. Or, if this document is

If Changing Registered Agent, Signature of New Resistered Agent

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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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR ≈ Authorized Member Type of Action Title Name Address 280 Daines Street, Suite 300 <u>MGRM</u> Uniprop AM, LLC D Add Birmingham, MI 48009 Remove MGR Roger Ziotoff Birmingham, MI 48009 

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	ding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	Management of the company is or will be vested in one or more managers.
_	
_	
(The offect	te date, if other than the date of filing:  (optional)  ive date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after this document is filed by the Florida Department of State)
Dated _	December
	If Haby
	Signature of a member or authorized representative of member
	Roger Zlotoff, as Authorized Representative
	Typed or printed name of signee

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Filing Fee: \$25.00

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