

L13000033919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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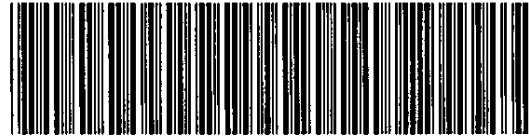
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

MAY 01 2013

D. BRUCE

LEWIS LAW OFFICE, P.A.

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M. Kay Lewis, Esq., JD, CPA, LLM(Tax)

April 24, 2013

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment of RGS Florida Properties LLC #L13000033919
To change name to "RGS Miami Properties LLC"


Dear Sir or Madam:

Enclosed for filing are an Original and one copy of the Articles of Amendment of the above listed Florida limited liability company. The current entity, RGS Florida Properties LLC is the surviving entity of a Merger with a Delaware LLC that had registered to do business in Florida under the name RGS Miami Properties LLC. As of the date of the merger, the existence and qualification in Florida of RGS Miami Properties LLC ceased to exist. However, the survivor company, formed in Florida on March 6, 2013, desires to continue to operate under the name of RGS Miami Properties LLC. Therefore, since the now merged entity (formerly using that name) no longer exists but has been merged into the current Florida entity, the undersigned hereby requests that the enclosed Articles of Amendment be filed to change the name of the surviving entity to "RGS Miami Properties LLC" to prevent any confusion and to maintain consistency with the company name as it operates in Florida. Also enclosed is a check payable to the Florida Department of State for the following fees:

Filing Fee for Dissolution	\$ 25.00
Certified Copy Fee	30.00
Total Fees enclosed	\$ 55.00

Upon filing of the enclosed Articles of Amendment, please return the Certified Copy marked "filed", to my address as indicated at the top of this letter. In the event you have any questions or comments, please do not hesitate to contact me. I appreciate your continuing cooperation and assistance in these matters.

Yours very truly,
LEWIS LAW OFFICE, P.A.


M. Kay Lewis, Esq.

For the Firm

Enclosures: Original and Copy-
Filing Fee Check No. 2386

FILED
2013 APR 30 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
RGS FLORIDA PROPERTIES LLC**

The undersigned, in accordance with F.S. §608.411, hereby files these Articles of Amendment to the Articles of Organization of RGS FLORIDA PROPERTIES LLC., a Florida limited liability company, and hereby certifies as follows:

- (a) The name of the limited liability company is:

RGS FLORIDA PROPERTIES LLC

- (b) The original date of filing of the articles of organization was:

March 6, 2013.

- (c) The text of the Amendment adopted is as follows:

ARTICLE I is hereby amended to read as follows:

The name of the limited liability company is and shall be:

RGS MIAMI PROPERTIES LLC

The Amendment was approved by the Members and the number of votes cast for the Amendment by the Members was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the limited liability company has caused these Articles of Amendment to be signed and executed by Christian Kosolosky, as Manager, this 25th day of March, 2013.

RGS FLORIDA PROPERTIES LLC

By: _____

Christian Kosolosky, Manager

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TALLAHASSEE FLORIDA