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COVER LETTER

TO: Registration Section
Division of Corporations

EVERGROUP RS, 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:

FERNANDO SOCOL, ESQ

Name of Person

NEGOCIOS EN USA - A LAW FIRM

Firm/Company

201 S. BISCAYNE BLVD., STE 905

Address

MIAMI, FL 33131

City/State and Zip Code

GARDILA@NEGOCIOS-ENUSA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FERNANDO SOCOL

<u>.</u>786 (2**72-710**0

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 FOR EVERGROUP RS, LLC

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 15, 2013.

SECOND: The following amendment to the articles of organization was adopted by the

limited liability company:

The following shall be REMOVED as Managers of the aforementioned Limited Liability Company:

> Maria C. Cifelli 201 S. Biscayne Blvd., Ste 905 Miami, FL 33131

> Luciano F. de Jesus Cifelli 201 S. Biscayne Blvd., Ste 905 Miami, FL 33131

> Fernando De Jesus Da Silva 201 S. Biscayne Blvd., Ste 905 Miami, FL 33131

Signed this June 3, 2013.

Roberto F. De Jesus Cifelli Typed or printed name of person signing

Signature of a member or authorized representative of a memb