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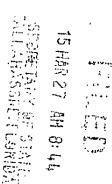
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COVER LETTER

| TO: | | istration Sec sion of Corp | | • • | • • | | |
|-----------|--------|-----------------------------------|---|--|---------------------|---|-------|
| SUBJE | | MIGHTY | MACK RL 4650, LLC | | | , | |
| SUBJE | C1. | Name of Limited Liability Company | | | | | |
| The enc | losed | Articles of A | Amendment and fee(s) are subn | nitted for filing. | | | |
| Please re | eturn | all correspor | ndence concerning this matter to | o the following: | | | |
| | | | GERALD W MCKINN | IEY | | • | |
| | | | | Name of Person | | : | |
| | | | MIGHTY MACK RL 4 | 1650, LLC | | • | |
| | | | | Firm/Company | | | |
| | | | PO BOX 830764 | | | | |
| | | | | Address | | | |
| | | | OCALA FL 34483-07 | '64 | | | |
| | | | | City/State and Zip Co | de | | |
| | | | metalroof@nationalho | | | | |
| | | | E-mail address: (t | o be used for future ann | ual report notifica | tion) | |
| For furt | ther i | nformation c | oncerning this matter, please ca | d1: | | | |
| TWIL | A B | KOON-M | CKINNEY | 352 | 622-7051 | | |
| | | Name o | f Person | Area Code | Daytime T | elephone Number | |
| Enclose | ed is | a check for th | ne following amount: | | | ; | |
| \$25 | 5.00 1 | Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | S55.00 Filing F Certified Copy (additional copy is | , | Certificate of Stat Certified Copy (additional copy is en | tus & |
| | | MAIL | ING ADDRESS: | STR | EET/COURIE | R ADDRÉSS: | |

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

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MIGHTY MACK RL 4650, LLC

New Registered Agent's Signature, if changing Registered Agent:

(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 NOV 14, 2014 and assigned Florida document number L14000177306 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: MIGHT MACK RL 6686, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: ÇÎ, Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida

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

| <u>itle</u> | <u>Name</u> | Address | Type of Action |
|----------------|-------------|---------|----------------|
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| Effective date, if other than the d | ate of filing: | (optional) |
| The effective date must be specific, cannot the date this document is filed by the Flori | ate of filing: be prior to date of receipt or filed date and cannot da Department of State) | t be more than 90 days after |
| MARCH 24 | . > 2015 | |
| Dated WARCH 24 | | |
| | Managara | |
| | MMMMM - | <u> </u> |
| | ignature of a member or authorized representati | ve of a member |
| GERALD W MCKIN | NEY, MGR | |
| | Typed or printed name of signee | |

Page 3 of 3

Filing Fee: \$25.00

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