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SECRETARY OF STATE TALLAHASSEE, FLORIBA

JUN 0 8 2016 S. YOUNG

COVER LETTER

RE LLC			
Name of Lim	ited Liability Company		
Amendment and fee(s) are sub-	mitted for filing.		
ndence concerning this matter	to the following:		
DAVID A. FREEDMAN			
	Name of Person		
COFFEY BURLINGTON			
	Firm/Company		
2601 SOUTH BAYSHORI	E DRIVE		
	Address		, Fo
MIAMI, FL 33133			FURETARY TO JUN -6
	City/State and Zip Code		- CS-5-
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	305 858-2800 at ()		<u>څو</u> ک
Person		: Telephone Number	_
e following amount:			
□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of S Certified Copy	tatus &
	Amendment and fee(s) are substandence concerning this matter DAVID A. FREEDMAN COFFEY BURLINGTON 2601 SOUTH BAYSHOR MIAMI, FL 33133 dfreedman@coffeyburlingto E-mail address: (concerning this matter, please cancerning this matter) Person Person	Amendment and fee(s) are submitted for filing. Indence concerning this matter to the following: DAVID A. FREEDMAN Name of Person	Amendment and fee(s) are submitted for filing. Indence concerning this matter to the following: DAVID A. FREEDMAN Name of Person COFFEY BURLINGTON Firm/Company 2601 SOUTH BAYSHORE DRIVE Address MIAMI, FL 33133 City/State and Zip Code dfreedman@coffeyburlington.com E-mail address: (to be used for future annual report notification) oncerning this matter, please call: 105

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 OF

RELIANT RE LLC		
(<u>Name of the Limited Liability Compa</u> (A Florida Limited L	ny as it now appears on our records liability Company)	<u></u>)
The Articles of Organization for this Limited Liability Company Florida document number L16000099565	were filed on 05/17/2016	and assigned
This amendment is submitted to amend the following:		·
A. If amending name, enter the new name of the limited liab	ility company here:	
RELIANT GROUP HOLDINGS LLC		
The new name must be distinguishable and contain the words "Limited Liabil	ity 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)		5EC ALL
		A ARE
		1 835
Enter new mailing address, if applicable:		を 6
Mailing address MAY BE A POST OFFICE BOX)		70
22. Mar. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.		五 高州
		<u> </u>
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here		, enter the name of the ne
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	5
	. Flo	orida
	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 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

<u>Title</u>	<u>Name</u>	Address	Type of Action
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fecti	ve date, if other than the date of filing: (optional)	
an effe ote:	ective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605 If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed.	.0207 (ed as t
ocume	ent's effective date on the Department of State's records.	
	ord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlie 90th day after the record is filed.	er of:
ated	05/31/2016	
•		
	Clamatura of a month of the control	
	Signature of a member or authorized representative of a member	

Page 3 of 3

Filing Fee: \$25.00