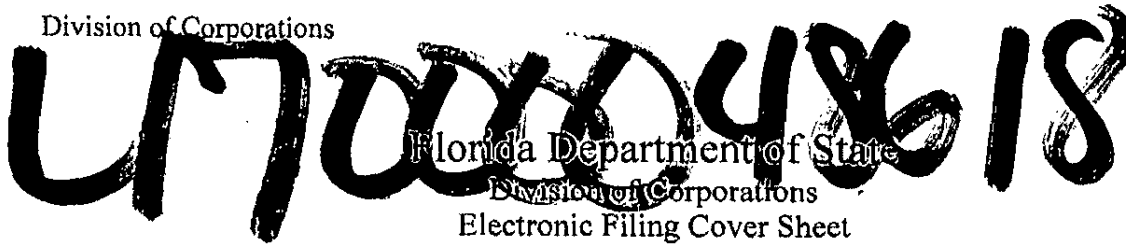


Division of Corporations

Page 1 of 2



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(((H17000119836 3)))



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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BROAD AND CASSEL ORLANDO - CORPORATE
Account Number : I20160000074
Phone : (407)839-4277
Fax Number : (407)425-8377

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RFL ACQUISITION COMPANY, LLC**

Certificate of Status	0
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MAY 03 2017

S. YOUNG

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Help

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
RFL ACQUISITION COMPANY, LLC**

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization of RFL Acquisition Company, LLC, a Florida limited liability company (the "Company"), pursuant to the Florida Revised Limited Liability Company Act, as amended, Florida Statutes § 605.0202 for the purpose of changing the Company's name:

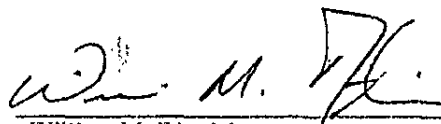
1. **Name of Company.** The name of the Company is RFL Acquisition Company, LLC.
2. **Date of Filing of Articles of Organization.** The Company filed with the Florida Department of State Articles of Organization with an effective date of March 6, 2017 (as amended, the "Articles"), and the Articles were assigned Florida document number L17000048618.
3. **Amendment to Articles of Organization.** Article I of the Company's Articles is hereby amended by deleting the current text in its entirety and substituting the following in lieu thereof:

"1. Name. The name of the Company is Russo and Sons, LLC."

[Signature page follows]

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TALLAHASSEE, FLORIDA
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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to
Articles of Organization as of May 1, 2017.



William M. Dietrich

Authorized Representative of Member

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TALLAHASSEE, FLORIDA
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M&MR OPERATIONS, INC.

May 2, 2017

Office of the Secretary of State
State of Florida – Filing Section

Re: RFL Acquisition Company, LLC (to be known as "Russo and
Sons, LLC")
Document Number L17000048618

Dear Sir or Madam:

The undersigned, as the president of M&MR Operations, Inc., a Florida corporation that was formerly known as Russo and Sons, Inc., hereby authorizes the use of the name "Russo and Sons" by RFL Acquisition Company, LLC, a Florida limited liability company that is changing its name to "Russo and Sons, LLC" (the "Company"). Any potential name conflicts are hereby waived.

If you have any questions, please let me know. Thank you for your assistance.

Very truly yours,

M&MR OPERATIONS, INC.

By: 

Michael Russo, its President

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TALLAHASSEE, FLORIDA
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