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June 1, 2001

L98000002161

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

RMC II Florida LLC

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificates of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

01 JUN - 1 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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****110.00 *****35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SUFFICIENCY OF FILING

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 1, 2001

UCC FILING & SEARCH SERVICES

SUBJECT: RMC II FLORIDA, L.L.C.
Ref. Number: L98000002161

We have received your document for RMC II FLORIDA, L.L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following:

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 001A00033276

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RMC II FLORIDA, L.L.C.
A Florida Limited Liability Company**


FIRST: The date of filing of the Articles of Organization was October 7, 1998.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

(A) Article VII, Management by Member, is hereby amended by the addition of the following sentence:

"Managing Member may at any time appoint an Attorney-in-Fact by written Power-of-Attorney, to perform any and all duties and powers which the Managing Member would otherwise perform by authorization of the Members."

Dated: May 1, 2001



Marilyn Caplan, Managing Member and Sole Member

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