Requester's Name

H575 Via Loyale, Stute 206

Address

First Myors, Fl. 33919

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Photocopy	☐ Certified Copy
NEW FILINGS	AMENDMENTS	
☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other	Amendment Resignation of R.A. Change of Registere Dissolution/Withdra Merger	ed Agent (44-5/p/6)
OTHER FILINGS	REGISTRATION/QUA	ALIFICATION (
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	Asko Calcont W. P. Very M
		Evaminar's Initials

CR2E031(7/97)

CERTIFICATE OF FIRST AMENDMENT OF ARTICLES OF ORGANIZATION OF RRG MANAGEMENT AND OPERATING CO., L.L.C.

THIS IS TO CERTIFY THAT:

FIRST:

This Certificate amends the Articles of Organization (the "Articles") of

RRG Management and Operating Co., L.L.C.,

SECOND:

The Articles were filed with the Florida Department of State on September

7, 1999,

THIRD:

Article V of the Articles previously provided as follows:

"ARTICLE V MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Thomas J. Davis, Jr. 4575 Via Royale, Suite 206 Fort Myers, FL 33919"

FOURTH:

Article V of the Articles is amended to provide as follows:

"ARTICLE V MANAGEMENT

The limited liability Company is to be managed by one or more managers and is, therefore, a manager - managed company."

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 26th day of April, 2000.

Thomas J. Davis, Jr., Sole Member

a:certRRG