

Feb-14-02

01:23

From-SH&D LLP 1

305 577 7001

T-419 P.001

F-631

L99000007954

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

2/14

FILED

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000037275 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0393

From:

Account Name : STEEL HECTOR & DAVIS

Account Number : 071541002004

Phone : (305) 577-4726

Fax Number : (305) 577-7001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 14 AM 10:25

FILED

L99-7954

name change

LIMITED LIABILITY AMENDMENT

RCH FINANCIAL SERVICES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RCH FINANCIAL SERVICES, LLC

I.

The name of the limited liability company is RCH Financial Services, LLC (the "Company").

II.

The date of filing of the articles of organization was November 19, 1999.

III.

The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE I
NAME

The name of the limited liability company is RCH Management Co., L.L.C.

This Amendment was adopted pursuant to Sections 608.411 and 608.4231 of the Florida Limited Liability Company Act by written consent of its member, dated February 11, 2002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 11 day of February, 2002.

RACHLIN COHEN & HOLTZ LLP, Member

By: Marc K Powers
Marc K. Powers, C.P.A.

FILED
02 FEB 14 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA