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To:

Division of Corporations

Fax Number _ : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

LIMITED LIABILITY AMENDMENT

RTTK, LLC

Certificate of Status	0
Certified Copy	0
Page Count	30
Estimated Charge	\$25.00

Markets

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 26, 2004

RTTK, LLC 5763 SEMINOLE WAY FT. LAUDERDALE, FL 33314

SUBJECT: RITK, LLC REF: M04000002673

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have the wrong form. The form that you should use is called application by Foreign Limited Liability Company to file amendment to the application.

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) 245-6020.

Tammi Cline Document Specialist FAX Aud. #: H04000152377 Letter Number: 704A00046807

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DIVISION OF CORPORATION

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

I. Name of limited liability company as it appears on the records of the Florida Department of State: RTTK, LLC.		
2.	Jurisdiction of its organization: Nevada	
	Date authorized to do business in Florida: July 7, 2004	
	SECTION II (4-7 complete only the applicable changes)	
4.	If the amendment changes the name of the limited liability company, when was the	
	change effected under the laws of its jurisdiction of organization?	
5.	New name of the limited liability company:	
5.	If the amendment changes the period of duration, indicate new period of duration:	
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	
	If the amendment corrects any false statement, indicate the statement being corrected	
	and the correction: Managing Member, Thomas Kelly, was not added.	
	Address for Mr. Kelly: 1961 Casa De Elegante Ct, Las Vegas, NV 89117	
	Attached is an original certificate, no more than 90 days old, evidencing the aforemention amendment(s), duly authenticated by the official having custody of records in jurisdiction under the law of which this entity is organized.	
	Man ferm	
	Signature of a member or the authorized representative of a member	
	Nancy Terminello, attorney	
	Typed or printed name of signee	
	Filing Fee: \$25.00	

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