#40400000066

| | (Requestor's Name) | |
|------------------|-------------------------|----------|
| | (Address) | |
| · | (Address) | |
| | (City/State/Zip/Phone # |) |
| PICK-U | P WAIT | MAIL |
| | (Business Entity Name |) |
| - | (Document Number) | |
| Certified Copies | Certificates o | f Status |

Special Instructions to Filing Officer:

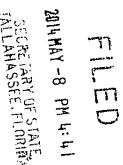
CORRECTION TO DUC PER CONVERSATION WITH DONALD R. TESCHER, ESQ 5/20/2014 KS

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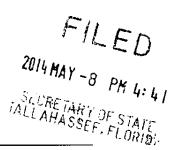


K.SALY EXAMINER NIAY 20 2014

COVER LETTER

| TO: Registration Section Division of Corporations | | | |
|---|--|--|--|
| SUBJECT: Arrose Investments, LTD. | | | |
| Name of Florida Limited Partnership or Limited Liability Limited Partnership | | | |
| The enclosed Certificate of Amendment and fee(s) are submitted for filing. | | | |
| Please return all correspondence concerning this matter to: | | | |
| Donald R. Tescher, Esq. Contact Person | | | |
| | | | |
| Tescher & Spallina, P.A. Firm/Company | | | |
| • • | | | |
| 925 S. Federal Highway, Suite 500 Address | | | |
| Addiess | | | |
| Boca Raton, FL 33432 | | | |
| City, State and Zip Code | | | |
| dtescher@tescherspallina.com | | | |
| E-mail address: (to be used for future annual report notification) | | | |
| For further information concerning this matter, please call: | | | |
| Donald R. Tescher, Esq. at (561) 997-7008 | | | |
| Name of Contact Person Area Code and Daytime Telephone Number | | | |
| Enclosed is a check for the following amount: | | | |
| \$52.50 Filing Fee and Certificate of Status \$105.00 Filing Fee Certificate of Status \$113.75 Filing Fee, Certificate of Status | | | |
| STREET ADDRESS: MAILING ADDRESS: | | | |
| Registration Section Registration Section | | | |
| Division of Corporations Division of Corporations | | | |
| Clifton Building P. O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 | | | |
| Tallahassee, FL 32301 | | | |

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF



ARROSE INVESTMENTS, LTD.

Insert name currently on file with Florida Department of State

| Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on January 12, 2004, assigned Florida document number A0400000066, | | | | |
|--|-----------------------------------|------------------|---------------------------------------|--|
| adopts the following certificate of amenda | nent to its certificate of limi | ted partnership |). | |
| This amendment is submitted to amend the foll | owing: | | | |
| A. If amending name, enter the new name here: | of the limited partnership or | limited liabilit | y limited partnership | |
| New name must be di | stinguishable and contain an acce | ptable suffix. | | |
| Acceptable Limited Partnership suffixes: Limited I Acceptable Limited Liability Limited Partnership s | | | .L.P. or LLLP. | |
| B. If amending mailing address and/or principal office address here: | principal office address, e | nter new mai | ling address and/or | |
| New Principal Office Address (Must be STREET address) | <u></u> | | | |
| New Mailing Address: (May be post office box) | | | · · · · · · · · · · · · · · · · · · · | |
| C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: | | | | |
| Name of New Registered Agent: | T & S Registered Agent | s, LLC | | |
| New Registered Office Address: | 925 S. Federal Highway | · | | |
| Enter Florida street address | | | | |
| | Boca Raton | , Florida | 33432 | |
| | City | Zı | ip Code | |

| | Agent's Signature, if changing | | FILED 2014 MAY -8 PM 4:4 |
|-------------------|---|--|--|
| comply with the p | he appointment as registered ager provisions of all statutes relative to and accept the obligations of my p | o the proper and complete perj | city. I further agree to STATE formance of my duties, and fr |
| | the general partner(s), enter the d from our records: | name and business address of | each general partner being |
| <u>Title</u> | Name | <u>Address</u> | Type of Action |
| -GP- | ARR HOLDINGS, LLC | 8802 SW-123 Torrace Miami, FL 33176 | Add ✓ Remove . |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| ··· | | | Add Remove |
| | | | Add Remove |
| | l partnership or limited liabilit hip" status, enter change here: | y limited partnership is ame | nding its "limited liability |
| This Limit | ed Partnership hereby elects to be | e a "Limited Liability Limited I | Partnership." |
| This Limit | ed Partnership hereby removes it | s "Limited Liability Limited Pa | artnership" status. |
| (NOTE: If adding | or removing" limited liability limited p | partnership" status, all general part | ners must sign this amendment.) |

| F. If amending any other information, | enter change(s) here: (Attach additional sheets, if necessary.) | | | | | |
|---|---|--|--|--|--|--|
| ARR HOLDINGS, LLC has been dissol | ved. ARROSE INVESTMENTS, LTD. does not | | | | | |
| have a general partner. Donald R. Tescher has been appointed as an Authorized | | | | | | |
| Representative to wind up the limited pa | artnership. | | | | | |
| | | | | | | |
| | | | | | | |
| Effective date, if other than the date of filin (Effective date cannot be prior to nor more than 90 state.) | g: | | | | | |
| Signature(s) of a general partner or all go | eneral partners*: | | | | | |
| | | | | | | |
| Filing Fee: \$52.50 Certified Copy (optional): \$52.50 Certificate of Status (optional): \$8.75 | | | | | | |