

L05000072762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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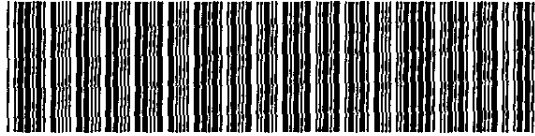
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HELEN ROSE LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRUCE GREEN
(Name of Person)

HELEN ROSE LLC
(Firm/Company)

2301 COLLINS AVE
(Address)

MIAMI BEACH, FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

BRUCE GREEN at (786) 367 5518
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FL
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Helen Rose LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 25, 2005 and assigned document number L 05000072762.

SECOND: This amendment is submitted to amend the following:

ARTICLE V:

THE NAME AND ADDRESS OF THE
MANAGING MEMBER IS: BRUCE GREEN
2301 COLLINS AVENUE, #1609, MIAMI BEACH,
FL, 33129

ANTHONY BROWN IS hereby deleted
AS A MANAGING MEMBER.

Dated OCTOBER 18, 2005.



Signature of a member or authorized representative of a member

BRUCE GREEN - MANAGING MEMBER

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 OCT 21 P 3:22

FILED