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**DATE: 3/3/16**

**NAME: ROSESTAR, LLC**

**TYPE OF FILING: AMENDMENT**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Attoch*

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Rosestar, 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:

Laura Bronson

Name of Person

Ainsa Hutson Hester & Crews LLP

Firm/Company

5809 Acacia Circle

Address

El Paso, Texas 79912

City/State and Zip Code

susanne.smith@huntcompanies.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Bronson

915 845-5300 ext 513  
at ( ) Daytime Telephone Number

Name of Person

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

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Rosestar, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 08/22/2007 and assigned  
Florida document number L07000086239

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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B. 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:

Capitol Corporate Services, Inc.

New Registered Office Address:

155 Office Plaza Drive, Suite A

Enter Florida street address

Tallahassee

Florida 32301

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*



, Assistant Secretary

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>                  | <u>Address</u>               | <u>Type of Action</u>                      |
|--------------|------------------------------|------------------------------|--|
| MGRM         | Mortford Rosestar, LLC       | 2601 Network Blvd., Ste. 203 | <input type="checkbox"/> Add               |
|              |                              | Frisco, Texas 75034          | <input checked="" type="checkbox"/> Remove |
|              |                              |                              | <input type="checkbox"/> Change            |
| AMBR         | Bletz Advisors, LLC          | 4100 Legendary Dr., Ste. 240 | <input type="checkbox"/> Add               |
|              |                              | Destin, Florida 32541        | <input type="checkbox"/> Remove            |
|              |                              |                              | <input checked="" type="checkbox"/> Change |
| AMBR         | Hunt Rosestar, LLC           | 4401 N. Mesa Street          | <input checked="" type="checkbox"/> Add    |
|              |                              | El Paso, Texas 79902         | <input type="checkbox"/> Remove            |
|              |                              |                              | <input type="checkbox"/> Change            |
| MGR          | Hunt Rosestar Manager, LLC   | 4401 N. Mesa Street          | <input checked="" type="checkbox"/> Add    |
|              |                              | El Paso, Texas 79902         | <input type="checkbox"/> Remove            |
|              |                              |                              | <input type="checkbox"/> Change            |
| MGRM         | Hunt Development Group, L.P. | 4401 N. Mesa Street          | <input type="checkbox"/> Add               |
|              |                              | El Paso, Texas 79902         | <input checked="" type="checkbox"/> Remove |
|              |                              |                              | <input type="checkbox"/> Change            |
|              |                              |                              | <input type="checkbox"/> Add               |
|              |                              |                              | <input type="checkbox"/> Remove            |
|              |                              |                              | <input type="checkbox"/> Change            |

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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

(b) The 90th day after the record is filed.

Dated February 25, 2016

Signature of a member or authorized representative of a member

SEE ATTACHED SIGNATURE PAGE

Typed or printed name of signee

Signature Page to  
Articles of Amendment to  
Articles of Organization of  
Rosestar, LLC  
L07000086239

HUNT ROSESTAR, LLC,  
a Delaware limited liability company,

By: Hunt Rosestar Manager, LLC, a  
Delaware limited liability company,  
sole Member

By: HDG Investments, LLC, a  
Delaware limited liability  
company, sole Member

By: Kara E. Harchuck  
Name: Kara E. Harchuck  
Title: Executive Vice President

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