

#L10000021788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

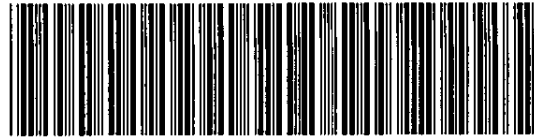
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
FEB 15 2012

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Rossi's Total Lawn Care, 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:

Steven A. Rossi
Name of Person
Rossi's Total Lawn Care
Firm/Company
693 Ixora Drive
Address
Melbourne, FL 32935
City/State and Zip Code
Steven.Rossi86@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven A. Rossi at (**321**) **536-6008**
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
12 FEB 13 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rossi's Total Lawn Care

(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 02/26/2010 and assigned
Florida document number L10000021788.

This amendment is submitted to amend the following:

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

Rossi's Enterprises, LLC

The new name must be distinguishable and end with 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)

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: Terri L. Rossi

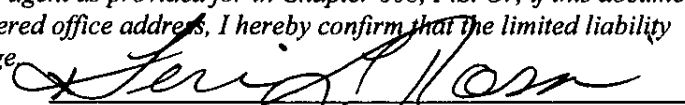
New Registered Office Address: 693 Ixora Drive

Enter Florida street address

Melbourne, Florida 32935
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 608, 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.


If Changing Registered Agent, Signature of New Registered Agent

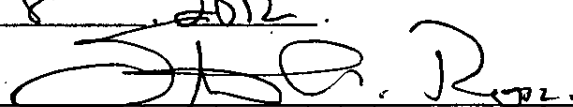
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Terri L Rossi	693 Ixora Drive Melbourne, FL 32935	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Terri L Rossi	693 Ixora Drive Melbourne, FL 32935	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Steven A Rossi	693 Ixora Drive Melbourne, FL 32935	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Steven A Rossi	693 Ixora Drive Melbourne, FL 32935	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

See Addendum--"Articles of Organization."

Dated February 8, 2012


 Signature of a member or authorized representative of a member
Steven A. Rossi

 Typed or printed name of signee

Addendum to
Articles of Organization
Of
Rossi's Enterprises, LLC

The undersigned hereby adopts these Articles of Organization in order to form a limited liability company under Chapters 608 and 621 of the Florida Statutes.

ARTICLE I—NAME

The name of this limited liability company shall be Rossi's Enterprises, LLC (the "Company")

ARTICLE II—DURATION

The Company shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III—PURPOSE

The purpose of the Company is to engage in all and any business that is lawful.

ARTICLE IV—ADDRESS

The initial street and mailing address of the principal place of business of the Company is 693 Ixora Drive, Melbourne, FL 32935.

ARTICLE V—REGISTERED AGENT

The initial address in Florida of the initial registered office of the Company is 693 Ixora Drive, Melbourne FL 32935. And the name of the initial Registered is Terri L. Rossi.

ARTICLE VI—ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted at such times and on such terms and conditions as all Members may unanimously agree and as provided in the regulations of the Company and otherwise in compliance with the provisions of Chapter 621, Florida Statutes.

ARTICLE VII—MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining Member(s) of the Company may continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company upon unanimous agreement and as provided in the regulation of the Company.

ARTICLE VIII--MANAGEMENT

The Company shall be managed by one (1) or more managers. The number of initial managers who shall serve as managers until the next annual meeting of the Members of the Company or until their successors are duly elected shall be four (4). The names and address of such initial managers are as follows:

TERRI L. ROSSI
693 Ixora Drive
Melbourne, FL 32935

STEVEN A. ROSSI
693 Ixora Drive
Melbourne, FL 32935

STEVEN A. ROSSI, II
693 Ixora Drive
Melbourne, FL 32935

JEREMY B. ROSSI
693 Ixora Drive
Melbourne, FL 32935

ARTICLE IX—ADOPTION OF REGULATIONS


The Members of the Company shall adopt regulations which shall contain provision for the management of the business and the regulations of the affairs of the Company that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE X—AMENDMENT

The Company shall have the power to amend or supplement these Articles of Organization when approved by unanimous vote of the Members.

IN WITNESS WHEREOF, We have signed these Articles of Organization and acknowledged them to be our act the 30th day of January 2012.

Terri L. Rossi, President & CEO, Member


By: Terri L. Rossi, President & CEO