

L10000072065

Florida Department of State  
Division of Corporations  
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Email Address: jmoore@verobeachlawyers.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CORAL GROUP HOLDINGS VERO, LLC

Certificate of Status	0
Certified Copy	1
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A. LUNT  
AUG 27 2010  
EXAMINER

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Coral Group Holdings Vero, 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:

John E. Moore, III  
 Name of Person  
  
Rossway Moore & Taylor, PLC  
 Firm/Company  
  
2101 Indian River Boulevard, Suite 200  
 Address  
  
Vero Beach, Florida 32960  
 City/State and Zip Code  
  
jmoore@verobeachlawyers.com  
 E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John E. Moore, III, Esquire at ( 772 ) 231-4440  
 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

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Coral Group Holdings Vero, 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 July 8, 2010 and assigned Florida document number L10000072065.

This amendment is submitted to amend the following:

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

Rose Pearl, 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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida street address*

Florida

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

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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

Table with 4 columns: Title, Name, Address, Type of Action. Contains entries for John E. Moore, III and Kerri Rivera with checkboxes for Add and Remove.

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

Blank lines for additional information.

Dated August 26 2010

Signature of a member or authorized representative of a member
John E. Moore, III, Authorized Representative
Typed or printed name of signer