## L11000019255

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DIVISION OF CORPORATIONS

11 MAY -3 AN ILL 54

N. Culligan MAY \_ 5 2011

## **COVER LETTER**

TO:	Registration Solvision of Co					
SUBJECT: ROK OMNI, LLC						
	Name of Limited Liability Company					
The en	closed Articles of	Amendment and fee(s) are sul	bmitted for filing.			
Please	return all correspo	ondence concerning this matter	to the following:			
			Daniel Moskovitz Name of Person	<del></del>		
Evan F			Marbin & Associates, Firm/Company	P.A.		
48 E			ast Flagler Street, PH-10	<b>14</b>		
Address						
	Miami, Florida 33131					
	City/State and Zip Code  dm@3mlaw.net					
For fur	ther information o	E-mail address: (concerning this matter, please of	to be used for future annual report	notification)		
	Dar	niel Moskovitz	at ( 305 )	371-2248		
		of Person		ytime Telephone Number		
Enclos	ed is a check for t	he following amount:				
<b> ▼ \$25</b>	5.00 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/CO Registration So Division of Co Clifton Buildir 2661 Executiv Tallahassee, Fl	rporations g c Center Circle			

ARTICLES OF AMENDMENT TO	DIVISION OF STATE
TO RTICLES OF ORGANIZATION OF	11 MAY -3 AMIN 54

	Rok Omni, LLC			
( <u>Name of the Limited Liabi</u> (A Florid	lity Company as it now appears da Limited Liability Company)	on our records.)		
The Articles of Organization for this Limited Liability Florida document number L11000019255	y Company were filed onFo	ebruary 14, 2011 and assigned		
This amendment is submitted to amend the following	:			
A. If amending name, enter the new name of the l	imited liability company here	:		
The new name must be distinguishable and end with the v"L.L.C."	words "Limited Liability Compan	y," the designation "LLC" or the abbreviation		
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET AD	DRESS)	· · · · · · · · · · · · · · · · · · ·		
Enter new mailing address, if applicable:	-			
(Mailing address MAY BE A POST OFFICE BOX)	·			
B. If amending the registered agent and/or registered agent and/or the new registered office a		r records, enter the name of the new		
Name of New Registered Agent:				
New Registered Office Address:				
	Enter Florida street address			
<u> </u>	C	, 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

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> Name **Address Type of Action** MGR Michael Sperling 48 East Flagler Street, PH-105 ☐ Add Miami, Florida 33131 √ Remove MGR RA Real Estate Services, INC. 48 East Flagler Street, PH-105 ✓ Add ☐ Remove Miami, Florida 33131 ☐ Add ☐ Remove Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Signature of a member or authorized representative of a member

Daniel Moskovitz

Typed or printed name of signee

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Filing Fee: \$25.00