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DIVISION OF CORPORATIONS
11 MAY -3 AM 11:54

N. Culligan MAY -5 2011

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ROK OMNI, 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:

Daniel Moskovitz

Name of Person

Evan R. Marbin & Associates, P.A.

Firm/Company

48 East Flagler Street, PH-104

Address

Miami, Florida 33131

City/State and Zip Code

dm@3mlaw.net

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

For further information concerning this matter, please call:

Daniel Moskovitz

Name of Person

at (**305**)

371-2248

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

Page 1 of 2

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>
MGR	Michael Sperling	48 East Flagler Street, PH-105 Miami, Florida 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	RA Real Estate Services, Inc.	48 East Flagler Street, PH-105 Miami, Florida 33131	<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
			<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.)

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Dated May 2, 2011.

Daniel Moskowitz
Signature of a member or authorized representative of a member
Daniel Moskowitz
Typed or printed name of signee