

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THEROOTH 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:

IGNACIO JAVIER PIRE

(Name of Person)

THEROOTH LLC

(Firm/Company)

1980 NW 81 Ave., Coral Springs,

(Address)

Coral Springs, Fl. 33071

(City/State and Zip Code)

FILED
07 NOV 13 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

IGNACIO JAVIER PIRE

(Name of Person)

at (**954**) **757-7137**

(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**

THEROOTH LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08-13-2001 and assigned document number L01000013434.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV: NEW ADDRESS: 1980 NW 81 Ave. Coral Springs, Fl. 33071.

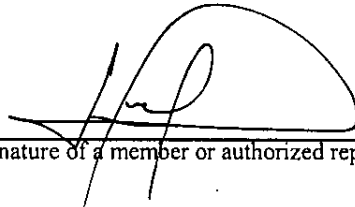
ARTICLE V: NEW ADDRESS REGISTERED AGENT: 1980 ~~NW~~ 81 AVE. Coral Springs, Fl. 33071.

ARTICLE X: NEW MEMBER OF THIS COMPANY IS:

Joaquin Pire Schmidt, address 1980 NW 81 Ave. Coral Springs, Fl. 33071

Ignacio Javier Pire , also Member, with new ADDRESS: 1980 NW 81 Ave., Coral Springs. Fl. 33071

Dated November 8, 2007.



Signature of a member or authorized representative of a member

IGNACIO JAVIER PIRE

Typed or printed name of signee

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TALLAHASSEE, FLORIDA