

L 01000016497

Requestor's Name  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ROSES UNLIMITED, LLC (Corporation Name) 01-16497 (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**ROSES UNLIMITED, LLC**  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was September 26, 2001.

**SECOND:** The following amendment(s) to the articles of organization were adopted by the limited liability company:

The Authorized Representative of the Members shall be Ian Simmons, 1660 N.W. 82<sup>nd</sup> Avenue, Miami, Florida 33126, who shall replace James P. Markus in this capacity.

The registered agent of the company shall be Ian Simmons, 1660 N.W. 82<sup>nd</sup> Avenue, Miami, Florida 33126, who shall replace Thomas P. McNamara in this capacity.

Dated July 2, 2002.

*Ian Simmons*

Signature of a member or authorized representative of a member

Ian Simmons

Typed or printed name of signee

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Filing Fee: \$25.00

**RESOLUTION OF MEMBERS OF ROSES UNLIMITED, LLC**

WHEREAS, at a meeting of the majority in interest of the members (the "Members") of ROSES UNLIMITED, LLC (the "Company") duly held on January 29, 2002, the Members recommended that James P. Markus be immediately removed and terminated as a manager, officer, director and/ or employee of the Company; and

WHEREAS, the Members deem it to be in the best interests of the Company that James P. Markus be immediately removed and terminated as a manager, officer, director and/ or employee of the Company;

RESOLVED, that the majority in interest of the members of the Company deem it to be in the best interests of the Company and its members, and therefore approve that James P. Markus be immediately removed and terminated as a manager, officer, director and/ or employee of the Company;

DATED this \_\_\_\_ day of January, 2002.

K. Kahan  
Keith Kahan, Member/ Manager

5/9/02

Ian Simmons  
Ian Simmons, Member

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