

LC2000034327

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Arnold & Porter

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April 19, 2018

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6237
Tallahassee, Florida 32314

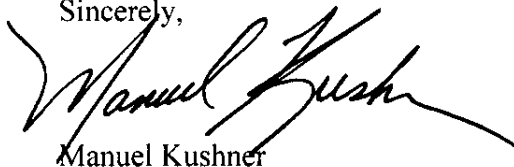
Re: **Rocco Holding, LLC**

To whom it may concern.

Please find enclosed the Article of Amendment to Articles of Organization of Rocco Holding, LLC along with our firm's check in the amount of \$25.00.

If you have any questions, please feel free to contact me.

Sincerely,



Manuel Kushner

MK/czg

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

ROCCO HOLDING, 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 12/20/2002 and assigned
Florida document number L02000034327.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain 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)

1001 Colony Point Circle, Unit 321

Pembroke Pines, FL 33026

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1001 Colony Point Circle, Unit 321

Pembroke Pines, FL 33026

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

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Victoria Damone	1001 Colony Point Circle, Unit 321	<input checked="" type="checkbox"/> Add
		Pembroke Pines, FL 33026	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Andrea Damone-Brown	4 Shields Court	<input checked="" type="checkbox"/> Add
		Trophy Club, TX 76262	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Daniella Damone-Woodard	11962 E. Desert Trail Road	<input checked="" type="checkbox"/> Add
		Scottsdale, AZ 85259	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	William Karant	1215 Lorraine Court	<input checked="" type="checkbox"/> Add
		Southlake, TX 76092	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

2018 APR 24 PM 11:59
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TALLAHASSEE FLORIDA

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E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated April 18, 2018

2/6/01

Signature of a member or authorized representative of a member

Victoria Damone, Manager

Typed or printed name of signee