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# HINES, NORMAN, HINES & SULLIVAN, P.L.

ATTORNEYS AT LAW

JAMES P. HINES RANDY MILLER CHRISTOPHER H. NORMAN JAMES P. HINES, JR. STEPHEN C. SULLIVAN ROBERT D. HINES 315 S. Hyde Park Avenue Tampa, Florida 33606 (813) 251-8659 Fax (813) 254-6153 OFFICES IN:

TAMPA SUN CITY CENTER LAND O'LAKES

September 3, 2003

Registration Section Division of Corporations Neil Kirkman Building 409 E. Gaines Street Tallahassee, Florida 32399

Re:

ROC, LLC

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Organization for ROC, LLC. Please file the original Articles of Amendment and date stamp the copy and return it to our office.

Also enclosed is a check in the amount of \$25.00 to cover the filing fee for the Articles of Amendment.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

James 7. Himes, Jr. 4

jem Enclosures Check \$25.00

cc: Orin Eugene Cornish (w/encl.)

### ARTICLES OF AMENDMENT

### TO

### ARTICLES OF ORGANIZATION OF

### ROC, LLC

(A Florida Limited Liability Company)

ROC, LLC (the "Limited Liability Company") desires to amend its Articles of Organization, and pursuant to Florida Statute 608.411, submits the following:

FIRST: The date of filing of the Articles of Organization was August 11, 2003, effective

August 8, 2003.

SECOND: The following amendment to the Articles of Organization was adopted by the

Limited Liability Company:

ARTICLE V of the Articles of Organization shall be replaced in its entirety by the following ARTICLE V:

## **ARTICLE V - Management**

The Company shall be managed by managers, and the names and addresses of said managers are:

Orin Eugene Cornish Rita A. McCormick
109 W. Wheeler Road
Seffner, Florida 33584 Seffner, Florida 33584

Dated this the 2nd day of September, 2003.

IN WITNESS WHEREOF, the undersigned representative hereby acknowledges that the execution of these Articles of Amendment constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

James P. Hines, Jr.

Authorized Representative