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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 205-0383

From:
Account Name : RICARDO A. ROIG, P.A.
Account Number : I20020000054
Phone : (813) 876-0088
Fax Number : (813) 876-0445

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LIMITED LIABILITY AMENDMENT

ROSHNI, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
ROSHNI, LLC**

The limited liability company is known as ROSHNI, LLC. The company's original articles of organization were filed with the Department of State on January 27, 2004. These articles were duly executed and are being filed in accordance with Section 608.411, Florida Statutes. These articles amend Article IV of the original Articles of Organization by replacing it with Article IV of these articles.

**ARTICLE I
NAME**

The name of the Limited Liability Company is Roshni, LLC.

**ARTICLE II
ADDRESS**

The mailing address and the location of the principal office of the Limited Liability Company is 5029 Englewood Lane, Zephyrhills, Florida 33541.

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE,
AND REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Ricardo A. Roig, P.A.
4023 North Armenia Avenue, Suite 400
Tampa, Florida 33607

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 in Chapter 608, F.S.



Registered Agent's Signature

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**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by one manager and is, therefore, a manager-managed company. The managers of the Limited Liability Company are:

Baldev Patel
Rital Patel
Shashivadan Patel

Each manager shall have the authority to bind the Limited Liability Company without the need for the other managers to sign any documents, except that any transaction involving \$25,000.00 or more in total consideration shall require the signature of at least two managers in order to be binding on the Limited Liability Company. Any one manager shall have the authority to open a bank account at such bank as the manager deems appropriate and to execute such resolutions as are required by said bank in connection with said account.



Signature of a member or authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Ricardo A. Roig, Authorized Representative

Typed or printed name of signer

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