L04000013906ED

OL FEB 26 PM 12: 40

| HERMAN SINGH MEMBER AICPA 500 STATE ROAD 436, STE: - 2022 CASSELBERRY, FL 32707 | |
|---|--|
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | |
| | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
| | |
| | |
| | |
| | |
| | |

Office Use Only

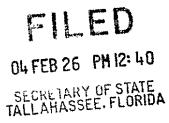


400028784824

02/26/04--01055--001 **25.00

AL

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



ROSE, LLC

(Present Name)
(A Florida Limited Liability Company)

| FIRST: | The date of filing of the articles of organization was |
|---------|--|
| SECOND: | The following amendment(s) to the articles of organization was/were adopted by the limited liability company: |
| | suant to the provisions of section 608.411, Florida statutes, this Limited lity Company adopts the following amendment to its articles of organization: |
| The | ICLE V – INITIAL MANAGING MEMBERS/ MANGERS – BEING AMENDED – name of Mr. Ali Shafeeq is added as a MGRM, residing at 1402 Country Ridge e, Orlando, FL 32835 |
| SEC | OND: The date of amendment's adoption: 02-23-04 |
| The | RD: Adoption of Amendments. amendments were approved by the shareholders. The number of votes cast be amendment was sufficient for approval. |
| Dated | Feb - 23 , 2004. |
| | Signature of a member of authorized representative of a member |
| | ALT SHAFEEQ. Typed or printed name of signee |

Filing Fee: \$25.00