

L04000085300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

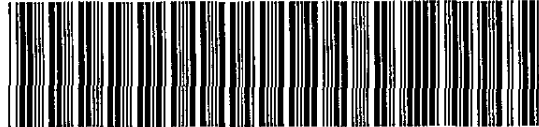
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TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 473534 121767A

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : July 8, 2005

ORDER TIME : 3:43 PM

ORDER NO. : 473534-005

CUSTOMER NO: 121767A

CUSTOMER: Linda Kerr  
Karp & Genauer, P.a.  
Suite 1202  
2 Alhambra Plaza  
Coral Gables, FL 33134

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DOMESTIC AMENDMENT FILING

NAME: ROMI, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ROMI, LLC  
(a Florida limited liability company)**

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- FIRST:** The Articles of Organization of Romi, LLC (the "Company") were filed with the Florida Department of State on November 23, 2004, and assigned Document Number L04000085300.
- SECOND:** The Articles of Organization of the Company are hereby amended by deleting ARTICLE IV in its entirety and substituting therefor the following:

**"ARTICLE IV**

The limited liability company shall be managed by one Manager. The name of the Manager shall be Conover Holdings, Inc."

Dated: July 7, 2005

By:   
Martin J. Genauer  
Authorized Representative