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SECRETARY OF STA

# **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: ROMÍ, LLC
Name of Limited Liability Company
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
KENNETH C. NOTTURNO Name of Person
HARP DEVELOPMENT LLC
5551 Lyckett ROAD Address
FORT MYERS FL 33905 etty/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
KENNETH C NOTTURNO at (239) 333-3238  Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$ Certificate of Status   \$55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)   \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:** 

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT

TO

#### ARTICLES OF ORGANIZATION

**OF** 

## ROMI, LLC

(a Florida limited liability company)

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 were amended by

Amendment dated July 7, 2005 and filed with the Florida Department of

State on July 8, 2005.

THIRD: The Articles of Organization of the Company are hereby amended by

deleting ARTICLE IV in its entirety and substituting therefore the

following:

#### ARTICLE IV

The limited liability company shall be managed by one Manager. The name of the Manager shall be Westwood Associates 2001, LLLP, a Florida limited liability limited partnership.

Dated: April 25, 2006

Avi Harpaz, Authorized Representative

SECRETARY OF STATE