

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROSSI INVEST, 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:

EMILIANO ROSSI
(Name of Person)

ROSSI INVEST, LLC
(Firm/Company)

2000 N BAYSHORE DR SUITE 811
(Address)

MIAMI, FL, 33137
(City/State and Zip Code)

FILED
05 JUL 27 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

EMILIANO ROSSI at (305) 9511674
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|---|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ROSSI INVEST, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH, 17, 2005 and assigned document number L05000026724.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

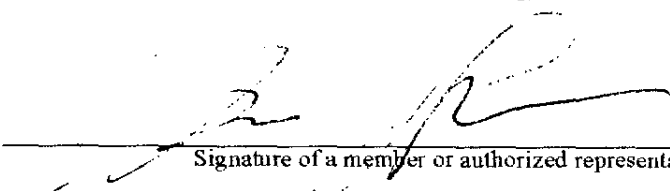
2000 N BAYSHORE DR, SUITE 811
MIAMI, FL 33137, US

The mailing address of the Limited Liability Company is:

2000 N BAYSHORE DR, SUITE 811
MIAMI, FL 33137, US

FILED
05 JUL 27 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated JULY 21, 2005



Signature of a member or authorized representative of a member

EMILIANO ROSSI

Typed or printed name of signee

Filing Fee: \$25.00