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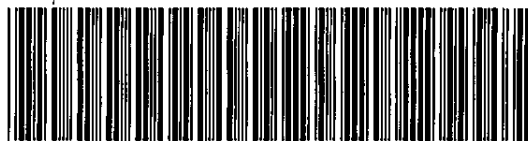
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TALLAHASSEE, FLORIDA

LOS-42609
AR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROS Universal, 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:

Howard S. Weinstein, Esq.
(Name of Person)

Howard S. Weinstein, P.A.
(Firm/Company)

2875 NE 191 St., Suite #304
(Address)

Aventura, FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

Howard S. Weinstein, Esq. at (305) 932-7171
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$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**

ROS Universal, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/29/2005 and assigned document number L05000042669.

SECOND: This amendment is submitted to amend the following:

Add new Managing Member, Iana Rybner, whose address is:

250 174th Street, Unit #2103

Sunny Isles Beach, FL 33160

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TALLAHASSEE, FLORIDA

Dated

3/30, 2007

Signature of a member or authorized representative of a member

SERGEI LVOV, Manager/Member

Typed or printed name of signee

Filing Fee: \$25.00