

W5000066477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

W5-66477

(Document Number)

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M. HODGES

HORACE A. KNOWLTON IV, P.A.

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E-Mail: hakiv@aol.com



January 25, 2006

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

Re: Amendments to Articles of Organization for
Rost Holdings LLC

Dear Sir/Madam,

I am legal counsel for Rost Holdings LLC. Please find enclosed Articles of Amendment to the Articles of Organization and A Statement of Change of Registered Agent for the above-referenced limited liability company. I have also enclosed my firm check in the amount of \$50.00 made payable to the Florida Division of Corporations for the respective filing fees for both documents.

I would appreciate you filing the enclosed documents and returning confirmation of the filing to my office at the above address. If you have any questions or need further information regarding this matter, please contact my office.

Thank you for your cooperation in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'H. Knowlton IV', written over a horizontal line.

Horace A. Knowlton IV

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ROST HOLDINGS LLC
(A Florida Limited Liability Company)

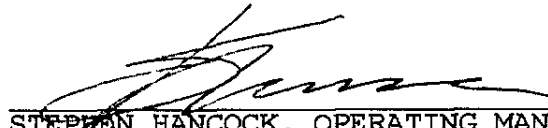
FIRST: The date of filing of the Articles of Organization with the Florida Department of State was July 6, 2005 and the Company was assigned document number L05000066477.

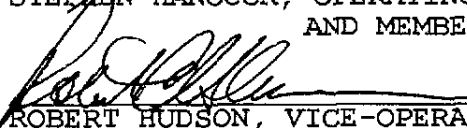
SECOND: The following amendments to the Articles of Organization was adopted by the limited liability company:

Article 2-Address is amended to read as follows:

The principal place of business of the Company in Florida shall be 7810 Plathe Road, New Port Richey, Florida 34653-4536 and the mailing address shall be 7810 Plathe Road, New Port Richey, Florida 34653-4536.

Dated January 25th, 2006.


STEPHEN HANCOCK, OPERATING MANAGER
AND MEMBER


ROBERT HUDSON, VICE-OPERATING
MANAGER AND MEMBER

05 JAN 27 21 54 PM
TALLAHASSEE, FLORIDA