

LOS000075924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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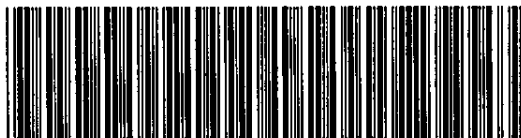
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 10 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RSA Cocoa 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:

Bruce M. Palmer
Name of Person

Palmer & Jones
Firm/Company

7665 Redwood Blvd. Suite 200
Address

Novato, CA 94945
City/State and Zip Code

brucepalmer@palmerjones.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bruce M. Palmer at (415) 892-1616
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☒ \$55.00 Filing Fee & 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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DADE COUNTY, FLORIDA
TALLAHASSEE, FLORIDA

RSA COCOA LLC
a Florida limited liability company

FIRST: The Articles of Organization were filed on August 3, 2005 and assigned document number L05000075924. An amendment to the Articles was filed September 8, 2005.

SECOND: The following further amendment to the Articles of Organization, amending Articles II, III, IV, and V was adopted by the limited liability company:

ARTICLE II

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

2425 PINEAPPLE AVENUE #108
MELBOURNE, FL 32935

The mailing address of the Limited Liability Company is:

2425 PINEAPPLE AVENUE #108
MELBOURNE, FL 32935

ARTICLE III

The purpose for which this limited liability company is organized is:

ANY AND ALL LAWFUL BUSINESS

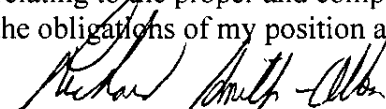
ARTICLE IV

The name and Florida street address of the registered agent is:

RICHARD SMITH-ALLEN
2425 PINEAPPLE AVENUE #108
MELBOURNE, FL 32935

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature:



Richard Smith-Allen

ARTICLE V

The name and address of the managing member is:

RICHARD SMITH-ALLEN
2425 PINEAPPLE AVENUE #108
MELBOURNE, FL 32935

THIRD: This amendment shall be in effect only in the event of repayment in full of the Loan referred to in the first Amendment to these Articles filed September 8, 2005.

Dated: 9/1, 2015



RICHARD SMITH-ALLEN
Managing Member

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CLERK OF STATE
TALLAHASSEE, FLORIDA