

Division of Corporations

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L05000085567

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC
Account Number : I20060000012
Phone : (305) 826-5886
Fax Number : (305) 722-0535

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SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAY 15 AM 11:11

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ROMPER INVESTMENTS, LLC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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G. MCLEOD

MAY 16 2008

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAY 15 AM 11:11**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**ROMPER INVESTMENTS, LLC(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on MIAMI and assigned
Florida document number L05000085567

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:ROMPER INTERNATIONAL GROUP R.I.G. LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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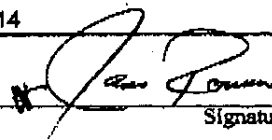
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

ARTICLE III: The purpose for which this Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING IMPORT AND EXPORT BUSINESS

ACTIVITY.

Dated MAY 14, 2008



Signature of a member or authorized representative of a member

JAIRO H. ROMERO

Typed or printed name of signee

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