

L05000097571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

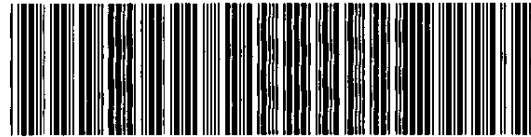
Special Instructions to Filing Officer:

L. SELLERS

JUL 16 2010

EXAMINER

Office Use Only



700183097197

07/14/10--01009--008 **25.00

FILED

10 JUL 14 PM 12:42

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

LAW OFFICE OF DAVID BROWDER, JR.

305 South Duncan Avenue

Clearwater, FL 33755

Phone: (727) 461-5788 Fax: (727) 442-2851

July 12, 2010

Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Roman Estate Investments, LLC

Dear Sir or Madam Clerk:

Enclosed please find the following:

1. Cover Letter
2. Check in the amount of \$25.00
3. Articles of Amendment to Articles of Organization

Please file the Amendment. If you require anything further, please notify my office.
Thank you for your assistance in this matter.

Very truly,

A handwritten signature in cursive script that reads "David Browder, Jr." with a stylized flourish at the end.

David Browder, Jr.

DBJ:pr

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ROMAN ESTATE INVESTMENTS, 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:

DAVID BROWDER JR., ESQ.

Name of Person

LAW OFFICE OF DAVID BROWDER JR., ESQ.

Firm/Company

305 S. DUNCAN AVENUE

Address

CLEARWATER, FL 33755

City/State and Zip Code

browderlaw@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID BROWDER JR.

Name of Person

at (**727**) **461-5788**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input 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) |
|--|--|--|--|

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**

ROMAN ESTATE 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 10/04/2005 and assigned
Florida document number L05000097571

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

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

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

FILED
10 JUL 14 PM 12:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

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> |
|--------------|--------------------|--|--|
| MGR | BALESTRIERI, HENRI | 34650 US Hwy 19 N, Ste. 108 Palm Harbor, FL 34684 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | SERRIERE, PATRICK | 34650 US Hwy 19 N, Ste. 108 Palm Harbor, FL 34684 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated July 9, 2010



Signature of a member or authorized representative of a member

DAVID BROWDER, JR.

Typed or printed name of signee