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**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Rosa Cha USA, 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:

Julio C. Barbosa, Esq.

Name of Person

Abadin Cook

Firm/Company

9155 South Dadeland Boulevard, Suite 1208

Address

Miami, FL 33156

City/State and Zip Code

jbarbosa@abadincook.com

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

For further information concerning this matter, please call:

Vanessa M. Fortun

Name of Person

at ( 305 )

670-4777 x2241

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 &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

Rosa Cha USA, LLC

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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

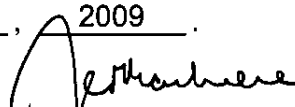
MGRM = Managing Member

| <u>Title</u> | <u>Name</u>          | <u>Address</u>                                       | <u>Type of Action</u>  |
|--------------|----------------------|--|--|
| MGR.         | Robson D Rosa Amorim | Rua Do Rocio, 2880-V. Olimpia<br>Sao Paulo, SP 04552 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGR.         | Ronaldo Mattos       | Rua Do Rocio, 2880-V. Olimpia<br>Sao Paulo, SP 04552 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                      |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                      |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                      |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                      |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated July 28, 2009

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Julio C. Barbosa, Esq.  
\_\_\_\_\_  
Typed or printed name of signee

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