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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Roz-Sm, 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:

Philip E. Klein

(Name of Person)

KLEIN+LISS, LLP

(Firm/Company)

470 PARK AVENUE SOUTH

(Address)

NYC, NY 10016

(City/State and Zip Code)

For further information concerning this matter, please call:

Philip E. Klein

(Name of Person)

at (212)

683-7300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



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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**

ROZ_STA, LLC
(Present Name)
(A Florida Limited Liability Company)

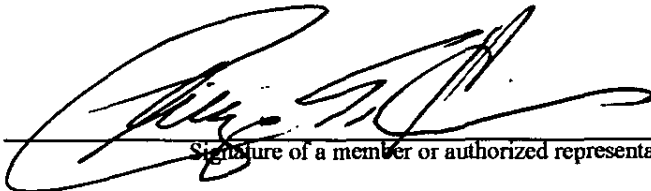
FIRST: The Articles of Organization were filed on November 9, 2006 and assigned document number 106000109135.

SECOND: This amendment is submitted to amend the following:

~~One of the names of the Managers, i.e., John Bagdasian, whose name was included in the Articles previously filed erroneously. In his place the name Philip E. Klein, with an address is 470 Avenue South, New York, New York 10016 should be inserted.~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated December 1, 2006,



Signature of a member or authorized representative of a member

Philip E. Klein, Manager
Typed or printed name of signee

Filing Fee: \$25.00