

LO7000013126

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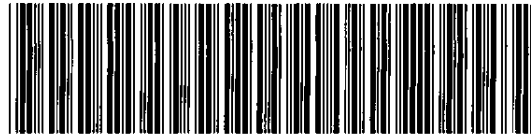
(Business Entity Name)

(Document Number)

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B. KOHR

DEC 17 2010

EXAMINER

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DIVISION OF CORPORATIONS
10 DEC 15 PM 2:03

Advanced Incorporating Service, Inc.

1317 California Street
P.O. Box 20396
Tallahassee, FL 32316

Phone: 850-222-CORP
Fax: 850-575-2724
Email: orders@advancedincor.com
Website: www.advancedincor.com

NAME OF ENTITY

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PICK ONE:

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FILING:

☐ CORPORATION ☒ LLC ☐ LIMITED PARTNERSHIP ☐ GENERAL PARTNERSHIP

☐ FICTITIOUS NAME ☐ SERVICEMARK/TRADEMARK ☐ AMENDMENT

☐ FOREIGN QUALIFICATION ☐ JUDGMENT LIEN

☐ OTHER

RETRIEVAL:

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OF _____

APOSTILLE/CERTIFICATION REQUEST:

Country _____

Amount of Documents _____

DATE _____ TIME _____

Notes: _____

**SECOND
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RICE DORAL, LLC
a Florida limited liability company**

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DIVISION OF CORPORATIONS
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Pursuant to Section 608.411 of the Florida Statutes, these Articles of Amendment are being submitted to amend the Articles of Organization of RICE DORAL, LLC, a Florida limited liability company ("Company").

The Articles of Organization for the Company were filed on February 5, 2007 and assigned Document No. I07000013126.

B. This Amendment is submitted:

1. To remove all current managing members and managers and to appoint the following as manager of the Company:

JAFAR SHABANI
3620 Northwest 7th Street
Miami, Florida 33125

2. To change the current registered agent and registered office of the Company and appoint and designate the following as the registered agent and office of the Company:

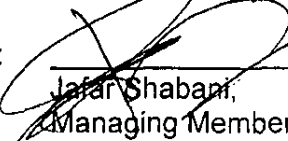
ROXANA I. NASCO, P.A.
1699 Coral Way, Suite 315
Miami, Florida 33145

C. The remaining portions of the Articles of Organization are hereby ratified and remain in full force and effect.

12/10/2010
Date

RICE DORAL, LLC,
a Florida limited liability company

By:


Jafar Shabani,
Managing Member

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT OF
RICE DORAL, LLC, a Florida limited liability company**

Having been named as registered agent and to accept service of process for the RICE DORAL, LLC, a Florida limited liability company ("Company"), at the place designated in these Amendment to the Articles of the Organization of the Company, 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ROXANA I. NASCO, P.A.,
a Florida professional association

By: _____

Roxana I. Nasco,
President

rnasco