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SECRETARY OF STATE STATE ON SECRETARY OF CORPORATIONS OF CORPORATIONS OF STATE OF ST

J. BRYAN

MAY 27 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Rox Management LLC (Name of Limited Liability Company)
The enclosed Articles of Amendment and fec(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Crystal Alexander (Name of Person) Roxx Management, LLC (Firm/Company) 1891 Nood Street (Address) Hollywood Fl 33024 (City/State and Zip Code) For further information concerning this matter, please call: 23 99 317-8706 (Name of Person) (Name of Person) (Area Code & Daytime Telephone Number)
Cnstal Alexander at (954) 317-8706 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: \$\Begin{array}{c} \text{Solo Filing Fee} \text{Solo Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy is enclosed} \text{Certified Copy (additional copy is enclosed)} \text

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



The Articles of Organization for this Limited Li	ability Company were filed on	and assigned
Florida document number	·	
This amendment is submitted to amend the following	owing:	
A. If amending name, enter the new name of		
The new name must be distinguishable and end wit "L.L.C."	t & Company, LLC h the words "Limited Liability Company," the	designation "LLC" or the abbreviation
B. If amending the registered agent and/or registered agent and/or the new registered of		ords, <u>enter the name of the new</u>
Name of New Registered Agent:		
New Registered Office Address:	(Enter Flo	rida 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

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u></u>			Add Remove
 			Add Remove
			Add Remove
D. If amen	ding any other information, enter char	nge(s) here: (Attach additional sheets, if necessary.)	_
			SECRE BIVISION 08 MAY
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Dated		——————————————————————————————————————	FILED TATE TARY OF STATE OF CORPORATIONS 23 PM 3: 31.

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Filing Fee: \$25.00