

LOT000057073

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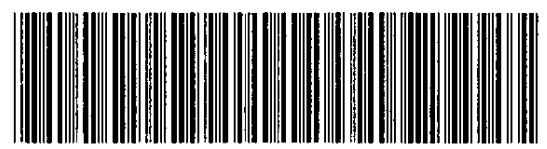
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DIVISION OF CORPORATE AFFAIRS
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Roses & Romance, 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:

Cynthia M. Van Riper
(Name of Person)

Roses & Romance, LLC
(Firm/Company)

117 Coconut Key Lane
(Address)

Delray Beach FL 33484
(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia Van Riper at (561) 901-4447
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
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\$55.00 Filing Fee &
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(additional copy is enclosed)

\$60.00 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

Roses & Romance, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 30, 2007 and assigned document number L07000057073.

SECOND: This amendment is submitted to amend the following:

ADD: Cynthia M. Van Riper AS
A "Managing Member"

Dated Aug. 30, 2007.

Cynthia M. Van Riper

Signature of a member or authorized representative of a member

Cynthia M. Van Riper

Typed or printed name of signee

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