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S. HAWKES

MAR 9 2009

COVER LETTER

TO: Registration S Division of Co			
SUBJECT: Moses	and Rooth Land Ho		
	(Name of Lim	ited Liability Company)	
The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
	Andrew Moses		
		. (Name of Person)	
	Moses and Rooth Land	Holdings, LLC	
(Firm/Company)			
	115 Granada Court		
		(Address)	
	Orlando, Fl 32803		
		(City/State and Zip Code)	
For further information	concerning this matter, please c	all.	
Torrantier information	The track of the t	(d)	
Andrew Moses		at (407) 377-0150	
(Name	of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for	the following amount:		
☑ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327		STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building	
or the part in the man for the	nassee, FL 32314	2661 Executive Cente Tallahassee, FL 32301	r Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

and assumed Moses and Rooth Land Holdings, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 8/16/07 Florida document number L07000084104 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) (City)

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 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> **Name** Address **Type of Action** MGRM Andrew Moses 115 Granada Court ■ ✓ Add Orlando, Fl 32803 Remove Jay Rooth MGRM 115 Granada Court ■ Add Orlando, Fl 32803 Remove Add Remove Remove Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated March 4 Signature of a member or authorized representative of a member **Andrew Moses**

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00