

LOSWELL 4826

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ROSWELL U.S. LLC**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
ROSWELL U.S. LLC
(a Florida Limited Liability Company)**

FIRST: The name of the limited liability company is Roswell U.S. LLC.

SECOND: The date of filing of the articles of organization was August 4, 2008.

THIRD: The following amendments to the articles of organization were adopted by the limited liability company on May 9, 2012:

1. Article III shall be deleted in its entirety and replaced with the following:

ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the registered agent of the Company are:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens, FL 33410

2. Article IV shall be deleted in its entirety and replaced with the following:

ARTICLE IV. MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by no fewer than one (1) Manager. Therefore, the Company is a manager-managed company. Such Manager(s) shall have the rights and responsibilities described in the Operating Agreement of the Company and applicable Florida Statutes. The name of the Manager is Robert Oswell.

Dated: May 9, 2012



Louis T.M. Conti, Esquire
Authorized Representative of a Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
OF ROSWELL U.S. LLC**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, Roswell U.S. LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the state of Florida.

1. The name of the Company is: Roswell U.S. LLC.
2. The name of the registered agent and the address of the registered office are:

NAME: CORPORATE CREATIONS NETWORK INC.

ADDRESS: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, FL 33410

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 608., F.S.

CORPORATE CREATIONS NETWORK INC.

By: 

Date: 5/10/12, 2012

Name: **Jim Perkins, Vice President**

Title: _____

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