

W9 000016644

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE
DEC 28 2009
EXAMINER

December 17, 2009

Florida Department of State

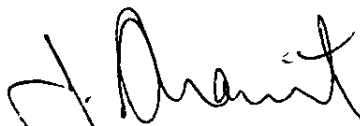
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Stone Rose New Registered Agent/change address and Reactivation.

Document # : L09000016646

As per phone conversation, please find attached the necessary documents to assign a new registered Agent, change of business address, and a check for \$125.00 as instructed. If further information is needed, please feel free to contact me at (305) 393-8468.

Sincerely,



Jonathan Sharvit

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STONE ROSE, 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:

JONATHAN SHARVIT
Name of Person

STONE ROSE, LLC
Firm/Company

1690 NE 205TH TERRACE
Address

MIAMI, FLORIDA 33179
City/State and Zip Code

JSHARVIT@GMAIL.COM
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JONATHAN SHARVIT at (305) 393-8468
Name of Person Area Code & Daytime Telephone 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
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**

STONE ROSE, 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 FEBRUARY 19, 2009 and assigned Florida document number L09000016646.

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)

JONATHAN SHARVIT

20505 E. COUNTRY CLUB DR. #1236

AVENTURA, FL 33180

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1690 NE 205TH TERRACE

MIAMI, FLORIDA 33179

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:

JONATHAN SHARVIT

New Registered Office Address:

1690 NE 205TH TERRACE

Enter Florida street address

MIAMI

, Florida

33179

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.

(Signature)
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

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JONATHAN SHARVIT	20505 E. COUNTRY CLUB DR. #1236 AVENTURA, FL 33180	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	3799654 CANADA, INC.	1010 DE LA GAUCHETIERE ST. WEST # 900 MONTREAL, PQ. H3B2P8 CA	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

CHANGING MGR, REGISTERED AGENT, AND ADDRESS

Dated DECEMBER 9, 2009

Signature of a member or authorized representative of a member

JONATHAN SHARVIT

Typed or printed name of signee