

L09000017956

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TALLAHASSEE, FLORIDA

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EXAMINER

**GOLDSTEIN, TANEN & TRENCH, P.A.**  
Law Offices

One Biscayne Tower • Suite 3700  
Two South Biscayne Boulevard  
Miami, Florida 33131  
Telephone (305) 374 - 3250  
Facsimile (305) 374 - 7632

Writer's e-mail: [jtanen@gttpa.com](mailto:jtanen@gttpa.com)

December 8, 2011

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Articles of Amendment - Rogofe, LLC  
Our File No. 472.013

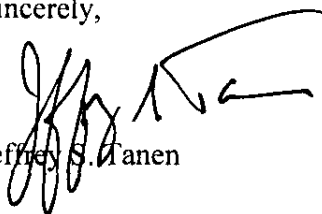
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11 DEC -9 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam,

Enclosed are Articles of Amendment to the Articles of Organization of Rogofe, LLC, along with our check in the amount of \$25.00 for filing same.

Once the Amendment is filed, please send us a copy in the self-addressed Federal Express envelope provided to expedite the return to us. Thank you.

Sincerely,

  
Jeffrey S. Tanen

/jc

Enclosures

M:\Dumontier\472.013 Sale Jade Ocean 2804 Rogofe\LETTERS\Mr Sec of State amendment 12-7-11.wpd

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**ROGOFE, LLC**

Pursuant to the provisions of Chapter 608.411 Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization filed February 23, 2009, document number L09000017956.

FIRST: The individual listed below is hereby removed as Managing Member of the company:

Hector A. Dumontet  
2 South Biscayne Blvd., Suite 1570  
Miami, FL 33131

SECOND: The individuals listed below are hereby removed as Managers of the company:

Gonzalo Correa  
2 South Biscayne Blvd., Suite 1570  
Miami, FL 33131

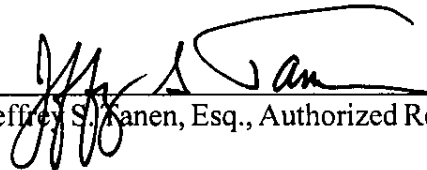
Fernando Civalero  
2 South Biscayne Blvd., Suite 1570  
Miami, FL 33131

THIRD: The date of this amendment's adoption is as of February 23, 2009.

FOURTH: The amendment was approved by the Sole Managing Member, Rodolfo M. Correa. The number of votes cast for the amendment was sufficient for approval.

Dated this 8<sup>th</sup> day of December, 2011.

ROGOFE, LLC, a Florida limited liability company

By:   
Jeffrey S. Kanen, Esq., Authorized Representative

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA