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JUL: 28 2010

EXAMINER

SECRETARY DE STATE

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: ROC Retail Group, 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:
Gaston Garcia
Roc Retail Group LLC
3600 Hacienda Blvd Stef
Davie, F. 33314 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Coston Gorcia at 803-309-6977 Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount: \$\frac{1}{25.00}\$ \text{ Filing Fee & S55:00 Filing Fee & S60.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed)} \$\frac{1}{25.00}\$ \text{ Filing Fee & S60.00 Filing Fee & 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

Roc Retail	Group, LLC
(Name of the Limited Liability Compan (A Florida Limited Li	y as it now appears on our records.) ability Company)
The Articles of Organization for this Limited Liability Company v Florida document number <u>LD90000700.4/</u>	were filed on <u>7-21-09</u> and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabil	ity company here:
The new name must be distinguishable and end with the words "Limite"L.L.C."	ed Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
	SS 2
Enter new mailing address, if applicable:	ma v
(Mailing address MAY BE A POST OFFICE BOX)	20 -
	ATE TO
	7
B. If amending the registered agent and/or registered office address here	
Name of New Registered Agent:	Gabille
New Registered Office Address: 3600	o Hacienda Blud SteF
	Enter Florida street address
	<u>U/e</u> , Florida <u>393/9</u>
	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.

If Changing Registered Agent Signature of New Registered Agent

Page 1 of 2

or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member Title Name Address **Type of Action** ☐ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member Typed or printed name of signee

If amonding the Managers or Managing Members on our records, enter the title, name, and address of each Manager

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Filing Fee: \$25.00