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T. HAMPTON

FEB - 3 2010

EXAMINEP

COVER LETTER

TO:	Registration So Division of Co						
SUBJECT: Roman Research Associates, LLC							
30 D			ited Liability Company	······			
The en	closed Articles of	Amendment and fee(s) are sul	bmitted for filing.				
Please	return all correspo	ondence concerning this matter	r to the following:				
			Catalina Roman Name of Person				
		ROMAN REE		OCIATES			
			8406 Sandstone Ct. Address				
	Tampa, FL 33615 City/State and Zip Code						
			atalina@romanra.com to be used for future annual report n	otification)			
For fur	ther information of	concerning this matter, please of	call:				
Catalina Roman Name of Person		at (813) Area Code & Day	476-4309				
		he following amount:	_				
₹ 25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	\$60.00 Filing Fee, Certificate of Status & Sed) Certified Copy (additional copy is enclosed)			
	Regist Divisio P.O. B	ING ADDRESS: ration Section on of Corporations lox 6327 assee, FL 32314	STREET/COU Registration Se Division of Coi Clifton Buildin 2661 Executive Tallahassee, FL	porations g Center Circle			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Roma	an Research	Associates, L	LC		
(<u>Name of the Limite</u> (.	d Liability Compa A Florida Limited I	ny as it now appear Liability Company)	s on our records.)		
The Articles of Organization for this Limited I	were filed on	7/23/2009	and assigned		
Florida document number L0900007	0850				
This amendment is submitted to amend the fol	lowing:				
A. If amending name, <u>enter the new name</u>	of the limited liab	ollity company her	<u>e</u> :		
The new name must be distinguishable and end w 'L.L.C."	ith the words "Lim	ited Liability Compa	ny," the designation "L	LC" or the abb	oreviation
Enter new principal offices address, if appli	Catalina Rom	an			
Principal office address MUST BE A STRE	ET ADDRESS)	8406 Sandsto	one Ct.		<u></u>
		Tampa, FL 3	3615	10	SEC USI
				£E8	22
Enter new mailing address, if applicable:	Catalina Rom	an	-2		
Mailing address MAY BE A POST OFFICE	8406 Sandsto	one Ct.	70		
		Tampa, FL 33615		عمیں جسے ۱۸۵۰	ST ST
B. If amending the registered agent and			our records, <u>enter t</u>	he name of	the Frew
registered agent and/or the new registered o	office address her	<u>'e</u> :			·
Name of New Registered Agent:	man				
New Registered Office Address:	8406 Sands				
		Eni	ter Florida street addi	ress	
		Tampa	, Florida	33615	
		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

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records:</u>

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM	Catalina Roman	8406 Sandstone Ct. Tampa, FL 33615	Add Remove
			Add Remove
<u> </u>		· · · · · · · · · · · · · · · · · · ·	Add Remove
	.		Add Remove
			Add Remove
			Add Remove
D. If amend	ling any other information, enter	change(s) here: (Attach additional sheets, if necessary.)	
			SECRETARY OF STATE SIVISION OF CORPORATE TO THE STATE OF
Dated	·/	Zamo	ED OF STATE OR STATIONS PM T: \$7
	CAT	TALINA ROMAN Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00