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DATE	2009-10-09 14:59:39 PDT	
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COVER MESSAGE

Tony Burroughs | Special Filings Specialist Business Special Filing 323.962.8600 x862 | Fax 323.337.0742| tburroughs@legalzoom.comwww.legalzoom.com | 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

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COVER LETTER

TO: Registration S Division of Co				
SUBJECT: ROCO	POO, LEC			
	(Name of Lith	nited Liability Company)		
,	,,			
•				
The enclosed Articles of	of Amendment and fee(s) are su	bmitted for filing.		
Please return all corres	pondence concerning this matter	to the following:		
	Tony Burroughs			
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MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations Cliffon Building 2661 Executive Center Circle Tallahassee, Ft. 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ROCOPOO, LLC (Name of the Limited Links)	bility Company as it now appears on our records.) orda Limited Liability Company)			
The Articles of Organization for this Limited Liabi		_ and ass	igned	
Florida document number <u>L09000087820</u>				
This amendment is submitted to amend the following	ng:			
A. If amending name, enter the new name of th	e limited liability company here:			
Rockopoo, LLC	te words "Limited Liability Company," the designation "1.1.0			
ELLIC."	registered office address on our records, <u>enter the</u>	name of SECRETA		
New Registered Office Address:		SEL Au	2	-
Tow registered Office Francisco.	(Enter Florida street addre			7
_	Florida C	T-73	<u> </u>	7
	(City)	Tan Cur	R) X	
New Registered Agent's Signature, if changing Reg	istered Agent:			
I hereby accept the appointment as registered a the provisions of all statutes relative to the proj	gent and agree to act in this capacity. I further agree per and complete performance of my duties, and I am	to comp familiar	oly with with and	ď

(If Changing Registered Agent, Signature of New Registered Agent)

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 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 ≈ M MGRM =	anager Managing Membe	г		
<u>Title</u>	Name		Address	Type of Action
	·			Add Remove
·				Add Remove
				Add Remove
<u>}</u>				Add Remove
·				Remove
				Add Remove
D. If ame	nding any other in	ormation, enter charg	ge(s) here: (Attach additional sh	OCT 12 ALL
-				TARY OF STATE ASSEE, FLORIDA
Dated	10/8	2008	<u>) </u>	
	Richard Gran	am; member	or authorized representative of a	member

Page 2 of 2

Filing Fee: \$25.00