## L090000 98798

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T. LEMIEUX

## **COVER LETTER**

TO: Registration Section Division of Corporations
SURJECT: Rescue Operations Internationa 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:
Michelle So to Name of Person  Rescue operations Firm/Company  150 East Palmetto Park Road Suite 800
Boca Raton F 1 33432  City/State and Zip Code  info a rescue perations. Com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Michelle So to at (S61) 222-1641  Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:  D \$25.00 Filing Fee

MAILING ADDRESS:

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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

The Articles of Organization for this Limited Liability Company were filed on 10-13-2009 and assigned Florida document number L 09000098798 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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 1 1 1 B. If amending the registered agent and/or registered office address on our recordscenter the name of registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida City

## 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member			
<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>AMBR</u>	Robert Soto	150 Eastfalmetto Pakk Suite 800 Boca Raton, F1334	
			Change
AMBR	Michelle Soto	150 East Palmotte Park Roak	<b>_</b> □ Add
		Boca Raton F13343	2 □ Remove
			<b>✓</b> Change
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E. Effective date, if other than the date of filing: \_ (optional) (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207 (3 \( \text{tb} \)) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

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

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Filing Fee: \$25.00