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EXAMINER

DIVISION OF CORPORATIONS

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Rose Investments Associates LLC	10. JM 1 M 8: 25
1433 OCIATES LCC	3.00
	Art of Inc. File LTD Partnership File Foreign Corp. File
	L.C. File Fictitious Name File Trade/Service Mark Merger File
•••	Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement
	Cert. Copy Photo Copy Certificate of Good Standing
·	Certificate of Status Certificate of Fictitious Name Corp Record Search
Signature	Officer Search Fictitious Search Fictitious Owner Search
Requested by St. 01/11/10 3/00	Vehicle Search Driving Record UCC 1 or 3 File
	UCC 11 Search

Time

UCC 11 Retrieval

Date

Name

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Rose Investments Associates LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on November 20, 2009 and assigne L09000111837 Florida document number 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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 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) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

New Registered Agent's Signature, if changing Registered Agent:

Name of New Registered Agent:

New Registered Office Address:

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

Zip Code

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 = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGR	AOMAC Limited	Bison Court, PO Box 3460	Add ✓ Remove
		Road Town, Tortola, BVI	
Mgr	AOMAC Properties INC,	700 Eleventh Street South, PH2 Naples, Florida 34102-6777	✓ Add Remove
· · · · · · · · · · · · · · · · · · ·			Add Remove
			Add Remove
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D. If amer	nding any other information, enter change	(s) here: (Attach additional sheets, if necessary	<i>).)</i>
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	December 4 200	20	
Dated	December 4, 200	· · · · · · · · · · · · · · · · · · ·	
		or authorized representative of a member	
	Candace	B Morrison-Secretary	
	Typed o	or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00