

L09000116072

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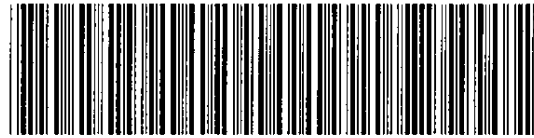
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JAN 20 2010  
EXAMINER

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10 JAN 19 AM 8:15  
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CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

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CONTACT: ASHLEY SMITH

DATE: 01-19-2010

REF. #: 000409.117959

CORP. NAME: ROCHESTER PROPERTIES, LLC

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 533342 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

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Examiner's Initials

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ROCHESTER PROPERTIES, LLC  
(a Florida limited liability company (the "Company"))**

FIRST: The Articles of Organization were filed on December 7, 2009 and assigned Document No. L09000116072.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V is hereby deleted in its entirety and replaced with new Articles V as follows:

**"ARTICLE V: - Manager (s) or Managing Member (s)**

The name and address of each Manager is as follows:

Alexandre G. Rocha  
801 Brickell Key Blvd.  
Unit #2604  
Miami, FL 33131

Paulo R. Leoni  
1111 Crandon Blvd.  
Unit A-404  
Key Biscayne, FL 33131"

THIRD: Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

FOURTH: The foregoing Amendment to the Articles of Organization of the Company was proposed, adopted and approved by the Member of the Company effective January 14, 2010, pursuant to Section 608.4231 of the Florida Limited Liability Act.

FIFTH: In accordance with Section 608.411 of the Florida Limited Liability Act, this Amendment shall be effective upon its filing with the Florida Department of State.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment effective the 14 day of January, 2010.

  
\_\_\_\_\_  
Alexandre G. Rocha, Member