## 110000001128

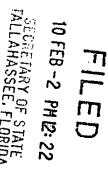
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D. BRUCE

FEB 3 2010

**EXAMINER** 

## **COVER LETTER**

P.O. Box 6327 Tallahassee, FL 32314

TO: Registi Divisio	ration Section on of Corporations	
SUBJECT:	ROTH Realty Group, LLC	
	Name of Limited Liability Company	
The enclosed Ar	ticles of Amendment and fee(s) are submitted for filing.	
Please return all	correspondence concerning this matter to the following:	
	Howard C. Stross	
	Name of Person	
	Stross Law Firm, P.A.	
	Firm/Company	
	1801 Pepper Tree Drive	
	Address	
	Oldsmar, FL 34677	70
	City/State and Zip Code	RET.
	dcdildayl@tampabay.rr.com E-mail address: (to be used for future annual report notification)	ARY SSE
For further infor	mation concerning this matter, please call:	3-2 PM 12: 22 TARY OF STATE ASSEE, FLORID,
Howard (	C. Stross at ( <u>813</u> ) 852-6500	P: 22
-	Name of Person Area Code & Daytime Telephone Numbe	r
Enclosed is a ch	eck for the following amount:	
<b>₹¥</b> \$25.00 Filing	Certificate of Status Certified Copy Certificate (additional copy is enclosed)	ate of Status &
	MAILING ADDRESS: Registration Section Division of Corporations  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

ROTH Realty G			
(Name of the Limited Lie (A Fk	ability Company as it now apported Limited Liability Company	rars on our records.)	
The Articles of Organization for this Limited Liabi Florida document numberL10000001128	lity Company were filed on	January 4, 201	and assigned
This amendment is submitted to amend the following	ng:		
A. If amending name, enter the new name of the	e limited liability company h	<u>cre</u> :	
The new name must be distinguishable and end with th "L.L.C."	e words "Limited Liability Com	pany," the designation "	LLC" or the abbreviation
Enter new principal offices address, if applicable	e:		
(Principal office address MUST BE A STREET A	(DDRESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	<u></u>		10 FEB-2 A
B. If amending the registered agent and/or registered agent and/or the new registered office		our records, <u>enter</u>	the name of the new O
Name of New Registered Agent:	David C. Dilday		
New Registered Office Address:	1753 Brentwood	Drive	
	1	Enter Florida street add	tress
_	Clearwater	, Florida	33756
	City		Zip Code
New Registered Agent's Signature, if changing Regi	stered 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

Page 1 of 2

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

Title	Name	Agoress	Type of Action
MGR	David Dilday	1753 Brentwood Drive	Add
		Clearwater, FL 33756	Remove
MGR	David_C. Dilday	1753 Brentwood Drive Clearwater, FL 33756	
			erreddistrerenesses
			Add
			Remove
			Add
			Remove
		444.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.	Add
			Remove
			Add
			Remove
D. If amend	ding any other information, enter cha	inge(s) here: (Attach additional sheets, if necessa	ry.)
. <del>-</del>			145g
			FILE 10 FEB -2 PMI SECRETARY OF S. LLAHASSEE, FLO
			- K. S.
··	A 4	2010	OF ST
Dated	<u>1-26                                    </u>		
Dated	Jan	if P Dilda	ORION
Dated	Signature of a mem	ber or authorized representative of a member	RioA

Page 2 of 2

Filing Fee: \$25.00