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B. KOHR

DEC 26, 2012

EXAMINER

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT

ROMAN ROCK CDM, 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:

JACK GUESS

Name of Person

ROMAN ROCK CDM, LLC

Firm/Company

2840 SOUTH ST.

Address

FORT MYERS, FL 33916

City/State and Zip Code

cbryan@creativedoorandmillwork.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACK GUESS

₄,239,826-5661

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

12 DEC 20 PM 3: 10

MAILING ADDRESS:

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

ROMAN ROCK CDM, 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 JAN 26, 2010 Florida document number 10000009308 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: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

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 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 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	JACK GUESS	2840 SOUTH ST	✓ Add
		FORT MYERS, FL 33916	Remove
			-
			Add
			Remove
			Add
			Remove
			- Add
			Remove
			Add
			Remove
			Add
_			Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)		
_		
-		
-		
-		
_		
Dated N	OVEMBER 20 2012	
	Cand D. B.	
•	Signature of a member or authorized representative of a member	
	CHRISTOPHER D BRYAN	
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Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00