L110000005937

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SECREPARE PLORIDA

B. BOSTICK
FEB - 1 2011
EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Rosemont Distributors, 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:	
Stephen A. Jones Name of Person	
Stephen A. Jones Name of Person Rosemont Distributors, LLC Finn/Company	
13922 58th Street N. Address	
Clearwater, FL 33760 City/State and Zip Code	SECRE
Steve jones @ arhomes Com E-mail address: (to be used for future annual report notification)	N31
For further information concerning this matter, please call:	
Stephen A. Jones at (121) 536-5900 x 2.19 Name of Person Area Code & Daytime Telephone Number	JAN 31 PH 2: 40 NELARY OF STATE NHASSEE, FLORIDA
Enclosed is a check for the following amount:	
\$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee Certified Copy (additional copy is enclosed)	te of Status &

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**

Rosemont D (Name of the Limited	istributors, LLC Liability Company as it now app Florida Limited Liability Compar	pears on our records.)	
The Articles of Organization for this Limited Li	ability Company were filed on _	January 14, 2011	and assigned
Florida document number <u>L11000005937</u>	·		
This amendment is submitted to amend the follo	owing:		
A. If amending name, enter the new name of	the limited liability company	here:	
The new name must be distinguishable and end wit "L.L.C."	h the words "Limited Liability Co	mpany," the designation '	LLC" or the abbreviation
Enter new principal offices address, if applic	able:		
(Principal office address MUST BE A STREE	T ADDRESS)		
Enter new mailing address, if applicable:			11 JA SECRI
(Mailing address MAY BE A POST OFFICE)	<u>BOX)</u>		ASS
B. If amending the registered agent and/oregistered agent and/or the new registered of	or registered office address office address here:	on our records, <u>enter</u>	the name of the new
Name of New Registered Agent:	Stephen A. Jones		
New Registered Office Address: 13922 58 th Street N. Enter Florida street address			dress
	Clearwater City	, Florida	33760 Zip Code
New Registered Agent's Signature, if changing F	•		•

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

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>Ti</u>tle <u>Name</u> <u>Address</u> **Type of Action** 13922 58th Street N. Clearwater, FL 33760 Manager Frank Pizzica _ Add 🔀 Remove Susan Cordamone Manager ___ Add Remove Remove ∏Add Remove ∏Add ∏Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member SUSAN CARDAMONE, MANAGER

Typed or printed name of signee

Page 2 of 2

Filing Fee: . \$25.00