

L110000014680

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(Document Number)

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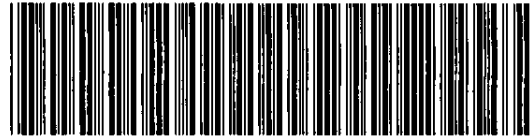
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OCT 12 2012

EXAMINER



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wrong form?
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LAW OFFICES

DAVID BERCUSON, P.A.

September 4, 2012

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: ROCK PALACE ENTERTAINMENT, LLC
Document Number: L11000014680

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Secretary:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Rock Palace Entertainment, LLC together with our check in the amount of \$43.75 for payment of all required fees.

Please file this Amendment, and return a Certified Copy of same to our office at your earliest convenience.

Very truly yours,

DAVID BERCUSON, P.A.


Janet M. Hernandez

/jmh
enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2012

LAW OFFICES DAVID BERCUSON, P.A.
JANET M HERNANDEZ
8950 SOUTHWEST 74TH CT, STE. 1813
MIAMI, FL 33456

SUBJECT: ROCK PALACE ENTERTAINMENT, L.L.C.
Ref. Number: L11000014680

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ROCK PALACE ENTERTAINMENT, L.L.C. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 912A00022745



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2012

JANET M. HERNANDEZ
LAW OFFICES OF DAVID BERCUSON, P.A.
8950 S.W. 74TH COURT, SUITE 1813
MIAMI, FL 33156

SUBJECT: ROCK PALACE ENTERTAINMENT, L.L.C.
Ref. Number: L11000014680

FILED
12 OCT 11 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ROCK PALACE ENTERTAINMENT, L.L.C. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Before this amendment can be filed, the company, which was administratively dissolved on September 28, 2012, must file a reinstatement.

The total required to reinstate the company is \$238.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Buck Kohr
Regulatory Specialist II

Letter Number: 012A00024605

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF

ROCK PALACE ENTERTAINMENT, LLC

Document Number: L11000014680

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on February 3, 2011 and assigned Florida document number: L11000014680.

This amendment is submitted to amend the following:

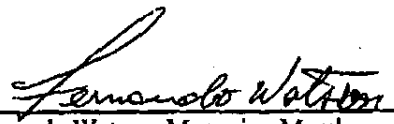
FIRST: Amendments adopted:

- (a) Article II shall be amended to reflect that the business address and mailing address of the corporation be changed to **8950 SOUTHWEST 74 COURT, #1813, MIAMI, FLORIDA 33156.**
- (b) Article IV shall be amended to reflect that **DAVID BERCUSON** of **8950 Southwest 74 Court, Suite 1813, Miami, Florida 33156** be added as the Registered Agent.
- (c) Article V shall be amended to reflect **8950 SOUTHWEST 74 COURT, #1813, MIAMI, FLORIDA 3156** as the new address for **FERNANDO WATSON.**

SECOND: The date of this amendment adoption is August 30, 2012.

THIRD: The amendment was approved by the Managing Member.

Signed this 21st day of September 2012.


Fernando Watson, Managing Member

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.


DAVID BERCUSON