

Division of Corporations

L11000025729

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ROLIZROLIZ,LLC**

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Corporate Filing Menu

Help **EXAMINER**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ROLIZROLIZ, 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 MARCH 1, 2011 and assigned
Florida document number L11000025729

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:

ARAGON REGISTERED AGENTS, INC.

New Registered Office Address:

255 Alhambra Circle Suite 500

Enter Florida street address

Coral Gables

Florida

33134

City

Zip Code

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.

Mayra Fernandez
If Changing Registered Agent, Signature of New Registered Agent

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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	Address	Type of Action
MGRM	MUSTAFA SHARAM	1425 BRICKELL AVENUE MIAMI FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	COMERCIAL ROLIZ, C.A.	ESQUINA LA MARRON EDIF. GENERAL PAEZ PB CARACAS, DE 1030 VE	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	MUSTAFA SHARAM	1425 BRICKELL AVENUE UNIT 44A MIAMI, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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Dated

July 29

2011

Signature of a member or authorized representative of a member

MUSTAFA SHARAM

Typed or printed name of signee

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