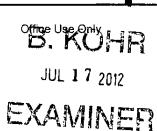
L11000028642

| (F | Requestor's Name) | | | | |
|---|-------------------------|--|--|--|--|
| (<i>f</i> | Address) | | | | |
| (/ | Address) | | | | |
| (0 | City/State/Zip/Phone #) | | | | |
| PICK-UP | WAIT MAIL | | | | |
| (Business Entity Name) | | | | | |
| | | | | | |
| (Document Number) | | | | | |
| Certified Copies | Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | | |
| | | | | | |
| | A | | | | |





800237395948

07/16/12--01050--001 **55.00

DEVISION OF CORPORATIONS BE

COVER LETTER

| TO: | Registration S Division of Co | | | |
|--|----------------------------------|---|---|---|
| SUBJI | ECT: | Rose Execu | tive Ventures, LLC | |
| | | | ted Liability Company | |
| The en | closed Articles o | f Amendment and fee(s) are sub | mitted for filing. | <u>.</u> |
| Please | return all corresp | ondence concerning this matter | to the following: | 12 Std. 16 Pr |
| | | Michael B. Rose | | |
| | | | Name of Letson | |
| Rose | | Rose | Executive Ventures, LLC | |
| | | | Firm/Company | |
| 1 | | 17910 Sawmill Lane | | |
| Address | | | | <u>.</u> |
| North Ford Marcon El 20047 | | | | |
| North Fort Myers, Fl 33917 City/State and Zip Code | | | | |
| | | sar | ndyrose987@aol.com | |
| | | E-mail address: (t | o be used for future annual report not | fication) |
| For fu | rther information | concerning this matter, please ca | all: | |
| Michael Rose | | at (239) | 225-5464 | |
| | Name | of Person | Area Code & Daytir | ne Telephone Number |
| Enclos | sed is a check for | the following amount: | | |
| \$25 | 5.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status * | \$55.00 Filing Fee & Certified Copy (additional copy is enclose | S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | STREET/COUR Registration Secti Division of Corpo Clifton Building 2661 Executive C Tallahassee, FL 3 | enter Circle | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Rose Executive Ventures, 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 8, 2011 L11000028692 Florida document number _____ 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 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>Title</u> **Address Type of Action** <u>Name</u> MGRM Sandra L. Rose 17910 Sawmill lane √ Add Remove N. Ft. Myers, Fl 33917 ☐ 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.) 7-13-2012 Dated Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00