

L110000 77473

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From:

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ROSAPRIMA INTERNATIONAL, LLC**

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REGISTERED AGENT CORPORATE SERVICES, INC.

355 Alhambra Circle || Suite 801 || Coral Gables, FL 33134 || Tel. (786) 364-8401 || Fax (786) 364-8401

January 9, 2014

Florida Department of State
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REF: ROSAPRIMA INTERNATIONAL, LLC
Document No. L11000077473

The above Florida limited liability company wishes to amend its name to ROSAPRIMA, LLC fully aware of the existence of a corporation named ROSAPRIMA, INC., currently inactive.

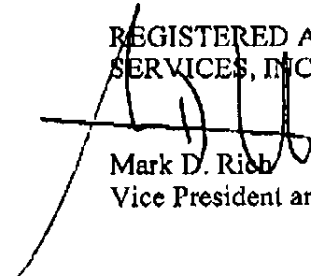
Since the sole Member of ROSAPRIMA INTERNATIONAL, LLC is also the sole Director and President of ROSAPRIMA, INC., Document No. P09000018670, pursuant to Florida Statute 608.406 (2), it is hereby confirmed that there is no conflict with the use of the name ROSAPRIMA, LLC.

We would appreciate your approval for the recording of the attached Articles of Amendment.

Should you need any additional information, please contact us.

Sincerely,

REGISTERED AGENT CORPORATE
SERVICES, INC.


Mark D. Rich
Vice President and Legal Counsel

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
ROSAPRIMA INTERNATIONAL, LLC
(a Florida Limited Liability Company)**

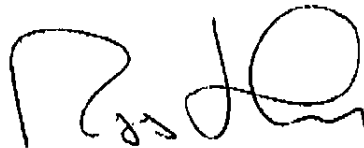
First: The date of filing of the original Articles of Organization was July 5, 2011.

Second: The following amendment to the Articles of Organization was duly adopted by the limited liability company:

**ARTICLE I
NAME**

The name of the limited liability company is **ROSAPRIMA, LLC**.

Dated: January 8, 2014



Signature of a member or authorized representative of a member

Ross Johnson

Typed or printed name of signee

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