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(Cit	ry/State/Zip/Phone	· #)
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COVER LETTER

TO: Registration Section **Division of Corporations**

ROVI PROPERTIES, 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:

DAVID RODRIGUEZ

ROVI PROPERTIES, LLC

2901 W CYPRESS CREEK ROAD, SUITE 104

FORT LAUDERDALE, FLORIDA 33309

City/State and Zip Code

david.rodriguez@roviproperties.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□ \$30.00 Filing Fee & Certificate of Status □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)

□ \$60.00 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/COURIER ADDRESS:

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ROVI PROPERTIES, LLC				
(Name of the Limi	ted Liability Compa (A Florida Limited)	nny as it now appears on our records.) Liability Company)		
The Articles of Organization for this Limited L Florida document number <u>L11000098506</u>	iability Company	were filed on 08/26/2011	and assigned	
This amendment is submitted to amend the following	owing:			
A. If amending name, enter the new name of	f the limited liab	sility company here:		
NA				
The new name must be distinguishable and end with the	words "Limited Liab	oility 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)		2901 W CYPRESS CREEK ROAD, SUITE 104		
		FORT LAUDERDALE, FLORIDA 33309		
Enter new mailing address, if applicable:		2901 W CYPRESS CREEK R	OAD, SUITE 104	
(Mailing address MAY BE A POST OFFICE BOX)		FORT LAUDERDALE, FLORIDA 33309		
B. If amending the registered agent and registered agent and/or the new registered of Name of New Registered Agent: New Registered Office Address:		· · · · · · · · · · · · · · · · · · ·	the name of the new	
		Enter Florida street address	0	

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 605, 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

NA

New Registered Agent's Signature, if changing Registered Agent:

If Changing Registered Agent, Signature of New Registered Agent

. If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
MGRM	RODRIGUEZ, LUIS	200 SOUTH BISCAYNE BLVD., SUITE 2790) □ Add
		MIAMI, FL 33131	■ Remove
MGRM	RODRIGUEZ, DAVID L	200 SOUTH BISCAYNE BLVD., SUITE 2790	 □ Add
		MIAMI, FL 33131	🖪 Remove
MGRM	RODRIGUEZ, LUIS	2901 W CYPRESS CREEK ROAD, SUITE 104	
		FORT LAUDERDALE, FLORIDA 33309	_□ Remove
MGRM	RODRIGUEZ, DAVID L	2901 W CYPRESS CREEK ROAD, SUITE 104	_ _■ Add
		FORT LAUDERDALE, FLORIDA 33309	_□ Remove
			2011 APR -
		~,	Remove
			5 9
			_□ Add
			_□ Remove

D. If amend	ding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
N	A - ONLY CHANGE ADDRESS
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E. Effective	e date, if other than the date of filing:
the date th	his document is filed by the Florida Department of State)
Dated A	APRIL 1
Dated	
	Sa. 7.
	Signature of a member or authorized representative of a member
	DAVID RODRIGUEZ
	Typed or printed name of signee

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Filing Fee: \$25.00

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