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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates | of Status |
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| Special Instructions to | Filing Officer: | |
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T. CLINE
JUN 14 2012
EXAMINER

2012 JUN 13 AM 9: 57 SEGRETARY OF STATE TABLIAHASSEE: FLORIDA

COVER LETTER

TO:

Registration Section

| Division of C | orporations | | |
|--------------------------|--|---|--|
| SUBJECT: | ROCK F | RAPIDS PE, LLC | |
| | · | ited Liability Company | |
| The enclosed Articles | of Amendment and fee(s) are su | bmitted for filing. | |
| Please return all corres | pondence concerning this matte | r to the following: | |
| | · | Bryan Rotella, Esq. | |
| | | Name of Person | |
| | | Ansa Assuncao, LLP | |
| | | Firm/Company | |
| | 100.5 | S. Ashley Drive, Suite 1740 | |
| | | Address | · · · · · · · · · · · · · · · · · · · |
| | | | |
| | | Tampa, FL 33602 | |
| | • | City/State and Zip Code | |
| | E-mail address: (| an.rotella@ansalaw.com to be used for future annual report notific | eation) |
| For further information | concerning this matter, please | • | , |
| | Bryan Rotella | at (813) | 221-5206 |
| Name | of Person | Area Code & Daytime | Telephone Number |
| Enclosed is a check for | the following amount: | | |
| \$25.00 Filing Fee | S30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is onclosed) |
| Regis Divis P.O. | LING ADDRESS: stration Section ion of Corporations Box 6327 hassee, FL 32314 | STREET/COURIE Registration Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, FL 323 | tions STAN WILLIAM |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | ROCK RAPI | DS PE, LLC | | | |
|---|---------------------|---|------------------------------|---------------|-------------|
| (Name of the Limit | (A Florida Limited | iny as it now appea Liability Company) | rs on our records.) | | |
| he Articles of Organization for this Limited | Liability Company | were filed on | 01/25/2012 | and assig | gned |
| lorida document number L120000 | 11888 | | | | |
| his amendment is submitted to amend the fo | llowing: | | | | |
| . If amending name, enter the new name | of the limited liab | oility company her | <u>re</u> : | | |
| he new name must be distinguishable and end v | vith the words "Lim | ited Liability Compa | any," the designation "L | LC" or the ab | breviation |
| nter new principal offices address, if appl | icable: | | | | |
| Principal office address MUST BE A STRE | ET ADDRESS) | | <u> </u> | -1 | -23 |
| | | | | | <u> </u> |
| | | | | E | \$2 |
| Enter new mailing address, if applicable: | | 5265 Office F | Park Boulevard | <u> </u> | |
| Mailing address MAY BE A POST OFFICE BOX) | | Suite 101 | | ř o | |
| | | Bradenton, F | L 34203 | E S | |
| | | | | 88 | en en |
| . If amending the registered agent and | l/or registered of | Mice address on o | our records, <u>enter th</u> | e name of | theine |
| egistered agent and/or the new registered | ottice address her | <u>'e</u> : | | | |
| Name of New Registered Agent: | Bryan Rote | lla, Esq. | | | |
| New Registered Office Address: | c/o Ansa As | ssuncao, LLP, 1 | 00 S. Ashley Drive | e, Suite 17 | 40 |
| · | | En | ter Florida street addr | ess | |
| | | Tampa | , Florida | 33602 | |
| | | 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.

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 = Ma MGRM = I | nnager Managing Member | | |
|----------------------|--|---|------------------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amen | ding any other information, enter change(s |) here: (Attach additional sheets, if necessary.) | Add 2012 JUN 13 |
| | | | OF STATE E. FLORIDA |
| Dated | June 8 , 2012 | ? Bend | _ |
| | | authorized representative of a member | |
| | | hari Bench printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00