

L13000056654

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(Business Entity Name)

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2013 MAY 28 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05/28/13--01047--023 \*\*25.00

MAY 29 2013

J. BRYAN

MyCorporation\*

23586 Calabasas Rd. Suite 102  
Calabasas, CA 91302

Toll-Free: 888-692-6778 | Fax: 818-879-8005  
Email: customerservice@mycorporation.com

May 21, 2013

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: ARTICLES OF AMENDMENT:  
Rosehill M.S., LLC**

Ladies and Gentlemen:

Please find enclosed for filing duplicate executed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check in the amount of **\$25.00** as the appropriate filing fee.

Please return any filed copies or receipts to the undersigned.

Thank you very much for your assistance.

Sincerely,

Post-Formation Filings  
My Corporation Business Services, Inc.  
23586 Calabasas Road, Suite 102  
Calabasas, California 91302

**PLEASE DIRECT ALL QUESTIONS REGARDING THIS FILING REQUEST TO  
THE POST FORMATIONS DEPARTMENT AT 888-692-6771.**

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: ROSEHILL M.S., 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:

### Post Formation Filings

Name of Person

MyCorporation

Firm/Company

23586 Calabasas Road, Suite 102

Address

Calabasas, CA 91302

City/State and Zip Code

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

For further information concerning this matter, please call:

Post Formation Filings

Name of Person

at ( 818 )

224-7639

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

**FILED**  
2013 MAY 28 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

ROSEHILL M.S., LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
2013 MAY 28 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 04/17/2013 and assigned  
Florida document number L13000056654.

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: 5521 ROSEHILL RD. UNIT 15-104  
(Principal office address MUST BE A STREET ADDRESS) SARASOTA, FL 34233

Enter new mailing address, if applicable: 11 LANDOVER CRESCENT  
(Mailing address MAY BE A POST OFFICE BOX) KANATA, ONTARIO K2M2W3, CANADA

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: XIA LISA WU

New Registered Office Address: 5255 OFFICE PARK BLVD SUITE 109  
Enter Florida street address

BRADENTON, Florida 34203  
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 = Manager  
MGRM = Managing Member

| <u>Title</u> | <u>Name</u>  | <u>Address</u>   | <u>Type of Action</u>  |
|--------------|--------------|--|--|
| MGRM         | ZHAOHUI DENG | 5521 ROSEHILL RD. UNIT 15-104<br>SARASOTA, FL 34233    | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGRM         | ZHAOHUI DENG | 11 LANDOVER CRESCENT<br>KANATA, ONTARIO K2M2W3, CANADA | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| MGRM         | YUANQING XU  | 5521 ROSEHILL RD. UNIT 15-104<br>SARASOTA, FL 34233    | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGRM         | YUANQING XU  | 11 LANDOVER CRESCENT<br>KANATA, ONTARIO K2M2W3, CANADA | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |              |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |              |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

Dated May 22, 2013  
Zhaohui Deng  
Signature of a member or authorized representative of a member  
ZHAOHUI DENG, MGRM  
Typed or printed name of signee

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Filing Fee: \$25.00

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2013 MAY 28 PM 2:52  
CLERK OF DISTRICT COURT  
JANUARY 15, 2013