L17000082950

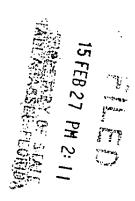
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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February 12, 2015

JULIA GREENBERG-AGUILAR 1 RADISSON PLAZA SUITE 800 NEW ROCHELLE, NY 10801-5769

SUBJECT: ROSSI4.0 LLC Ref. Number: L13000082950

We have received your document for ROSSI4.0 LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers Regulatory Specialist II Registration/Qualification Section

Letter Number: 515A00003009

COVER LETTER

TO:	Registration Sect Division of Corpo						
SUBJE	CT:	ROS	SSI4.0 LLC				
3000	<u></u>		ted Liability Company				
The enc	losed Articles of A	mendment and fee(s) are sub	mitted for filing.				
Please r	eturn all correspond	lence concerning this matter	to the following:				
		Ju	ılia Greenberg-Aguilar	 '			
		My	yUSAcorporation.com Firm/Company				
		1 Ra					
		110					
		New F	New Rochelle, NY 10801-5769				
		City/State and Zip Code					
		E mail address (jross24@gmail.com to be used for future annual report not	(fication)			
For furt	her information cor	cerning this matter, please c		incation;			
	Julia Gre	enberg-Aguilar erson	at (<u>877)</u> Area Code & Dayti	330-2677 me Telephone Number			
Enclose	ed 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)			
	Registrat	IG ADDRESS: ion Section of Corporations	STREET/COUF Registration Sect Division of Corp Clifton Building				
		see, FL 32314	2661 Executive (Center Circle			

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	ROSSI4.0 LLC			
(Name of the Limite	d Liability Company as it now appears A Florida Limited Liability Company)	on our records.)		
. The Articles of Organization for this Limited Lia	ability Company were filed on 06/	07/2013	_ and assigne	d
Florida document number L13000082950				
This amendment is submitted to amend the follo	wing:			
A. If amending name, enter the new name of	the limited liability company her	d office address on our records, enter the name of the new here: ROSS VESTFIELD LAKES CIRCLE Enter Florida street address		
The new name must be distinguishable and end with the w	ords "Limited Liability Company," the d	esignation "LLC" or the abbr	eviation "L.L.C	,,
Enter new principal offices address, if applica	ble:		参 5	
(Principal office address MUST BE A STREET	ADDRESS)			
			8 2	wyserstand
				77****
Enter new mailing address, if applicable:			-11 ·	(10 move)
(Mailing address MAY BE A POST OFFICE B	<u></u>		200 -	
			Street T	
B. If amending the registered agent and/oregistered agent and/or the new registered off		our records, <u>enter the</u>	e name of t	<u>he new</u>
Name of New Registered Agent:	RENEE ROSS			
New Registered Office Address:	12681 WESTFIELD LAKE	S CIRCLE		
	Enter Flori	da street address		<u></u>
	WINTER GARDEN	, Florida <u>3478</u>	37	
	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 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.

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 = N AMBR = A	Anager Authorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
,			Add
			□ Remove
			Remove
٠			
			□ Remove
			□ Remove
	<u></u>		Add
			□ Remove
			□ Add
			Remove

E. Effective date, if other than the date of filing:). Ii	f amending	any other	information	, enter ch	ange(s) h	ere: (Att	ach addition	al sheets, ij	(necessary.)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State) Dated February 6th Signature of a member or authorized representative of a member					<u>, </u>					
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State) Dated February 6th Signature of a member or authorized representative of a member										
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State) Dated February 6th 2015 Signature of a member or authorized representative of a member				····	·					
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State) Dated February 6th 2015 Signature of a member or authorized representative of a member										
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Signature of a member or authorized representative of a member	(T	The effective da	te must be sp	ecific, cannot be	prior to date	of receipt of	or filed date	and cannot be		
Signature of a member or authorized representative of a member	Г	Dated Febru	uary 6th		_	2015				
	_			N I Va	1	Λ.	·			
				1 -	/ -			-	f a member	
Anthony Morales - Authorized Representative		A	nthony M	iorales - Au						

Page 3 of 3

Filing Fee: \$25.00

