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| (Bu | siness Entity Nan | ne) | |
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COVER LETTER

TO: Registration Section
Division of Corporations

ROSE LAKE PLAZA 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:

JUAN BATISTA

Name of Person

ROSE LAKE PLAZA LLC

Firm/Company

8604 N FLORIDA AVE

Address

TAMPA, FL 33604

City/State and Zip Code

MARIOABREU8@AOL.COM

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

For further information concerning this matter, please call:

JUAN BATISTA

_{.,}813、933-6379

Name of Person

Area Code & 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)

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

| ROSE LAKE PLAZA LLC | | • | |
|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|-------------------------------------------------|--|
| (Name of the Limited | l Liability Company as it now appea A Florida Limited Liability Company) | rs on our records.) | |
| The Articles of Organization for this Limited L Florida document number 13000108469 | iability Company were filed on AU | JGUST 1, 2013 and assigned | |
| This amendment is submitted to amend the fol | lowing: | | |
| A. If amending name, enter the new name of | of the limited liability company her | <u>re</u> : | |
| The new name must be distinguishable and end w "L.L.C." | ith the words "Limited Liability Comp | any," the designation "LLC" or the abbreviation | |
| Enter new principal offices address, if appli | cable: | | |
| (Principal office address MUST BE A STRE | ET ADDRESS) | | |
| | | Fig. 4 L | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE | <u>BOX)</u> | 70 F | |
| B. If amending the registered agent and registered agent and/or the new registered of | | our records, enter the name of the new | |
| Name of New Registered Agent: | CARMEN MARTINEZ | | |
| New Registered Office Address: | 4907 WOODMERE RD | | |
| | Er | nter Florida street address | |
| | LAND O LAKES | , Florida <u>34639</u> | |
| | 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 Standard of New Registered Agen

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> | Name | Address | Type of Action |
|--------------|--------------------|-------------------|----------------|
| MGR | CESAR M TORIBIO SR | 18804 CHEMILLE DR | Add |
| | | LUTZ, FL 33558 | Remove |
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| D. If an | nending any other information, enter change(s) here: (Attach additional sheets, if necessar | y.) | | | | |
|---------------------------------|---------------------------------------------------------------------------------------------|-----|--|--|--|--|
| • | MEMBERS WILL SHARE THE BUSINESS AS FOLLO |)W: | | | | |
| | JUAN BATISTA 56%, CARMEN MARTINEZ 24%, | | | | | |
| | ARTURO MANE MARTINEZ 10% AND KATELIN MAN | E | | | | |
| | MARTINEZ 10%. TOTAL 100% | | | | | |
| | | | | | | |
| Dated _ | 9/2+ 2013 | | | | | |
| | HA | | | | | |
| | Signature of a member or authorized representative of a member | | | | | |
| | JUAN BATISTA | | | | | |
| Typed or printed name of signee | | | | | | |
| | Page 3 of 3 | | | | | |

Filing Fee: \$25.00

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