

L15000124808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

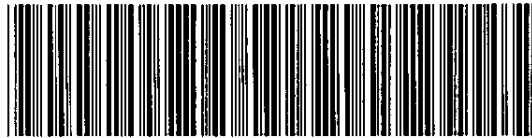
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE
8-17-2015

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15 AUG 14 PM 1:03
19 AUG 1954
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2015 AUG 14 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
AUG 17 2015

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

RIGH HOLDINGS LLC

Signature _____

Requested by: SN

08/13/15

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
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____ RA Resignation _____
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____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

STOK FOLK + KON

ATTORNEYS AT LAW

HARBOUR CENTRE, SUITE 1005

18851 NE 29TH AVENUE

AVENTURA, FL 33180

PH. 305.935.4440

FAX. 305.935.4470

August 13, 2015

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

2015 AUG 14 AM 10:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

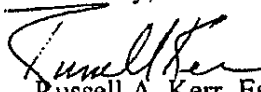
Re: Articles of Amendment Rozin Optical International, LLC
Articles of Amendment RIGH Holdings, LLC

To Whom It May Concern:

We are counsel to both RIGH Holdings, LLC and Rozin Optical International, LLC. Please find enclosed Articles of Amendment wherein each name is amended for the above referenced limited liability companies. As part of the restructuring, we are transferring all of the assets of Rozin Optical International, LLC to RIGH Holdings, LLC, including its name Rozin Optical International, LLC. Accordingly, we have enclosed Articles of Amendment to RIGH Holdings, LLC, wherein the company's name is changed to Rozin Optical International, LLC and Articles of Amendment for Rozin Optical International, LLC, wherein the company's name is changed to RIGH Holdings, LLC. We would request that the filing of Articles of Amendment for each company be filed simultaneously or as closely together as possible so that the company names are not inadvertently lost in this process.

Thank you for your cooperation in regard to this matter. Should you require any further information or clarification of the above, please do not hesitate to contact me.

Sincerely,


Russell A. Kerr, Esq.
For the Firm

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RIGH HOLDINGS 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:

Russell A. Kerr

Name of Person

Stok, Folk + Kon

Firm/Company

18851 Northeast 29th Avenue

Address

Aventura, Florida 33180

City/State and Zip Code

rkerr@stoklaw.com

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

For further information concerning this matter, please call:

Russell Kerr

305 935-4440
at ()

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)

☒ \$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

EFFECTIVE DATE
7-17-2015

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2015 AUG 14 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIGH Holdings, LLC

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

The Articles of Organization for this Limited Liability Company were filed on July 23, 2015 and assigned
Florida document number L15000124808

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

ROZIN OPTICAL INTERNATIONAL, LLC

The new name must be distinguishable and contain the words "Limited Liability 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

City

Florida

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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2015 AUG 14 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00