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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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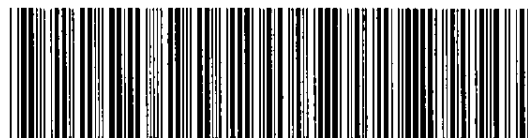
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

S. WARREN

JUN 27 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROCK N CANDY 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:

GIANCARLO SALGADO

Name of Person

Firm/Company

8232 SW 81 TERR

Address

MIAMI, FL 33143

City/State and Zip Code

GIANCARLOSALGADO@BELLSOUTH.NET

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

For further information concerning this matter, please call:

OSCAR W RUIZ

305

828-1277

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

(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 _____ and assigned
Florida document number _____.

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 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:

GIANCARLO SALGADO

New Registered Office Address:

8232 SW 81 TERR

Enter Florida street address

MIAMI

City

Florida 33143

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

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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>
MGR	UMBERTO T CIPOLLA	28 WEST FLAGLER ST	<input type="checkbox"/> Add
		SUITE 708	<input checked="" type="checkbox"/> Remove
		MIAMI, FL 33130	<input type="checkbox"/> Change
MGR	HEIDI ROMERO	6240 SW 86 ST	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33143	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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[illegible]

06/21/2017

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated June 21st 2017

Typed or printed name of signee

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Minutes of Rock N Candy LLC meeting of Managers and Authorized Members
June, 9th, 2017

Present:

Mr. Giancarlo Salgado, MGR
Ms. Paula A. Betancourt, MGR
Ms. Heidi Romero, MGR

The meeting was called to order by Mr. Giancarlo Salgado at 10.00 AM/PM and it was determined that there was quorum to hold meeting.

Motion to approve the minutes was made by Mr. Giancarlo Salgado; all in favor.

Motion to remove Mr. Umberto T. Cipolla as a MGR and add Ms. Heidi Romero as MGR.

Motion to approve filing of 2017 Amended Articles of Organization with Florida Department of State, Division of Corporations.

Motion to approve the offices of 8232 SW 81 Terr, Miami, FL 33143 to file the 2017 Amended Articles of Organization.

With no further business to discuss the meeting was adjourned at 10.00 AM / PM.

Approved by:  _____