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## **COVER LETTER**

TO:	Registration Se Division of Cor			
	ROCKIT C	ONTROLS, LLC		
SUBJE	СТ:	Name of Limit	ed Liability Company	<del></del>
The end	losed Articles of	Amendment and fee(s) are subm	sitted for filing.	
Please	etuni all coirespo	ondence concerning this matter to	the following:	
		CKIT CONTROLS, LLC  Name of Limited Liability Company  ideles of Amendment and fee(s) are submitted for filling.  Comespondence concerning this matter to the following:  LLC P. Bennett  Name of Person  Rock't Controls LLC  FirmtCompany  PO Box 540023  Address  Merrith Island FL, 32954  City/State and Zip Code  Lec bennethe Stream surfer. com  E-mail address: (to be used for future annual report notification)  matton concerning this matter, please call:  Bennett  Name of Person  ut (321) 710 - 7816  Daytime Telephone Number  seck for the following amount:  g Fee  S30.00 Filling Fee & Certified Copy (additional copy is enclosed)  MAILING ADDRESS:  STREET/COURIER ADDRESS:		
		Rockit	Controls LLC	ALC: V
			Firm/Company	
		PO BOX	540623	<del>-</del>
		Merrit I:	sland FL, 32	954
			City/State and Zip Code	et com
		E-mail address: (to	be used for future annual report notifi	cation)
For fur	ther information o	concerning this matter, please on	II:	
Le	e P Be	nnett of Person		
Enclos	ed is a check for t	he following amount:		
<b>文</b> \$2	5.00 Filing Fee		Certified Copy	Certificate of Status & Certified Copy
		JNG ADDRESS: ration Section	STREET/COURI Registration Section	

Registration Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ROCKIT CONTROLS, LLC		
( <u>Name of the Limited Liability Compan</u> (A Florida Limited Li	y as it now appears on our records.) ability Company)	
The Articles of Organization for this Limited Liability Company versions of the Company version of the Company ver	and assigned	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabil	lity company here:	
The new name must be distinguishable and contain the words "Limited Liabili	ty Company," the designation "LLC" or the.	abbreviation "L.L.C."
Enter new principal offices address, if applicable:		- <del>- 6</del>
(Principal office address MUST BE A STREET ADDRESS)	<u> </u>	SECKET-
Enter new mailing address, if applicable:		TILET ARY OF SIV COMPORA 3 AM 8:
(Mailing address MAY BE A POST OFFICE BOX)		S TONE
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here		r the name of the ne
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	174 / 1	
	, Florida _ , 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

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
MGR	CAIN, NICHOLAS	73 THE LAUND	Add
		LEYLAND, LANCASHIRE	Remove
		UK PR26-7XY	☐ Change
MGR	PRETLOW, DONALD M.	309 N. ROUNDTREE DRIVE	Add
		COCOA, FL 32926	Remove
			_ Change
MGR	BENNETT, LEE P.	3265 SAVANNAHS TRAIL	
	<del></del>	MERRITT ISLAND, FL 32953	Remove
			☐ Change
MGR	REISCHMANN, MICHAEL J.	1895 IRMA ROAD	≅ Add
		EUSTIS, FL 32726	□ Remove
			Change
MBR	MARTINDALE, ZACHARY B.	2402 PALMETTO STREET	Add
		NOKOMIS, FL 34275	□ Remove
			☐ Change
AMBR	ELITE YACHT SOLUTIONS LLC	309 N. ROUNDTREE DRIVE	
		COCOA, FL 32926	■ Remove
			□ Change
AMBR	DEMOPAD SOFTWARE, LTD.	73 THE LAUND	
		LEYLAND LANCASHIRE,	■ Remove
		UK PR26-7XY	☐ Change

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Typed or printed name of signee

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