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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**MAZZA, SANTONI, WOLLMAN, L.C.**

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May 23, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document Articles of Amendment to the Articles of Organization. Amendments to articles of organization of a Florida limited liability company must comply with section 608.411, Florida Statutes.

Please return 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) 245-6043.

Joey Bryan
Document SpecialistFAX Aud. #: H07000138980
Letter Number: 707A00035726RECEIVED
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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION

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COMES NOW Mazza, Santoni, Wollman, L.C., a Florida limited liability company, ("the Company"), qualified to do business in the State of Florida, and files this Articles of Amendment of Amendment to Articles of Organization as follows:

Effective the date of the last execution of this Resolution as dated by a notary below, GEORGE SANTONI and ROBERT WOLLMAN, acting without a meeting and without prior notice, pursuant the authority granted by the waiver of notice provisions of Fla. Stat. Section 608.455 and by the provisions for the voting of the members and managers of a limited liability company without a meeting, pursuant to Fla. Stat. Section 608.4231 (8), consented to and executed a Resolution of the Company where it was duly;

RESOLVED:

A. The name of the limited liability company is Mazza, Santoni, Wollman, L.C.

B. The date of filing the articles of organization is August 4, 1999.

C. Article I of the Articles of Organization of the Company, entitled "COMPANY NAME", is hereby amended to delete the following words:

"The name of this Company is: MAZZA, SANTONI, WOLLMAN, L.C."

D. Article I of the Articles of Organization of the Company, entitled "COMPANY NAME", is hereby amended to add the following words:

The name of this Company is: ROSE AND ROSE, L.L.C."

E. Neither the Articles of Organization of the Company nor the Regulations of the Company contain any provision that would preclude taking the actions that shall be resolved below, without a meeting:

That Pursuant to the authority granted by the waiver of notice provisions of Fla. Stat. Section 608.455 and by the provisions for the voting of the members and managers of a limited liability company without a meeting, pursuant to Fla. Stat. Section 608.4231 (8), GEORGE SANTONI, as one of two co-member managers of the Company and as one two members who each hold one half of the outstanding interests in the Company, and ROBERT WOLLMAN, as one of two co-member managers of the Company and as one two members who each hold one half of the outstanding interests in the Company, hereby waives any notice or other formalities required by the Law, the Articles of Organization or the Regulations which would otherwise be necessary to perform the Company actions or to ratify the Company actions

to be taken in accordance with the authority conferred by the Resolution set forth above.

ATTEST:

Dated: 5/10/07
Witness: George C. Santoni
Printed Name: George C. Santoni

By: [Signature]
George Santoni, as one of two co-managers
and as one of two members owning one
half, each, of the outstanding interests of
Mazza, Santoni, Wollman, L.C.

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Witness:
Printed Name: _____

Dated: 05.08.2007
Witness: POURIA NORASTEH
Printed Name: POURIA NORASTEH

By: [Signature]
Robert Wollman, as one of two co-managers
and as one of two members owning one
half, each, of the outstanding interests of
Mazza, Santoni, Wollman, L.C.

Witness: [Signature]
Printed Name: SHARON PARIZEL

State of Florida)
County of Palm Beach)

The foregoing instrument was acknowledged before me this 10th day of May, 2007,
by George Santoni, who acknowledged to me that he executed the instrument for the purposes
indicated within the instrument and, _____ is personally known to me or who _____ has produced
his/her Florida Driver's License as identification.

[Signature]
Printed Name: Mario Rodriguez
Notary Public- State of Florida
My commission Expires: Feb 23, 2009

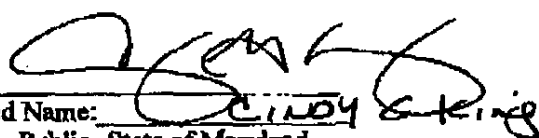
State of Maryland)
County of Baltimore)

The foregoing instrument was acknowledged before me this 8th day of May, 2007, by
Robert Wollman, who acknowledged to me that he executed the instrument for the purposes
indicated within the instrument and, _____ is personally known to me or who _____ has produced

TOTAL P.05

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(his/her Drivers license as identification.


Printed Name: CINDY G. KING
Notary Public- State of Maryland
My commission Expires: _____

This Document Prepared by:
Charles Pettit, P.A.
500 S.E. 17th Street
Suite 228
Ft. Lauderdale, Florida 33316

CINDY G. KING
NOTARY PUBLIC
BALTIMORE COUNTY
MARYLAND
MY COMMISSION EXPIRES MAY 02, 2010

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