

L02000024665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

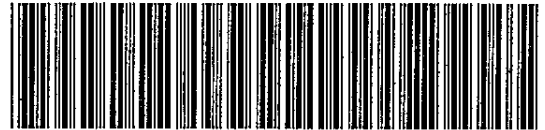
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L02-24665

Office Use Only



100039774681

08/09/04--01040--008 **25.00

04 AUG -9 PM 2:43
DIVISION OF CORPORATE AFFAIRS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rolls Royce Investment, 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:

Tarek Kirschen
(Name of Person)

(Firm/Company)

160 West Camino Real # 225
(Address)

Boca-Raton, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Tarek Kirschen at (561) 929-8000
(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)

04 AUG 19 2:43
REGISTRATION SECTION
DIVISION OF CORPORATIONS

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Rolls Royce Investment, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/23/2002 and assigned document number 60200024665.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Name change to: 875 Camino Real, LLC

Dated 8/2/04



Signature of a member or authorized representative of a member

Farek Kirschen

Typed or printed name of signee

04 AUG -9 PM 2:43

STATE OF FLORIDA
DIVISION OF CORPORATIONS