

LD3000039952

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DIVISION OF CORPORATION
10 DEC 27 PM 12:42

N. Gulligan DEC 28 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Royal Beach & Golf Resorts, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeanne Marie McNellis

Name of Person

Royal Beach & Golf Resorts

Firm/Company

5417 Scenic Hwy 30-A

Address

Santa Rosa Beach, Florida 32459

City/State and Zip Code

* Jm McNellis@royalbeachrentals.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

* Jeanne Marie McNellis at (850) 534-0841
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 DEC 27 PM 12:42

Royal Beach & Golf Resorts, 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 10/17/2003 and assigned
Florida document number L03000039952.

This amendment is submitted to amend the following:

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

N/A

The new name must be distinguishable and end with 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)

5417 Scenic Hwy 30-A

Santa Rosa Beach, Florida 32459

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5417 Scenic Hwy 30-A

Santa Rosa Beach, Florida 32459

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:

Joseph M. Scheyd, Jr., PA

New Registered Office Address:

1221 Airport Road, Suite 209

Enter Florida street address

Destin

, Florida 32541

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
N/A	N/A	N/A	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

N/A

Dated December 20, 2010

* Jeanne Marie McNellis
Signature of a member or authorized representative of a member
* Jeanne Marie McNellis
Typed or printed name of signee

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