

L04000026791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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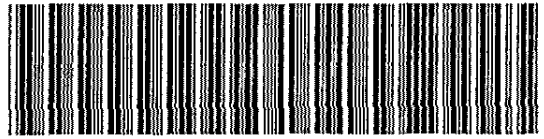
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV - 3 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROYAL CAR HOTEL HOLDING, 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:

JOHN PAULICH, III
(Name of Person)

PAULICH, SLACK & WOLFF, P.A.
(Firm/Company)

5147 CASTELLO DRIVE
(Address)

NAPLES, FL 34103
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JOHN PAULICH, III at (239) 261-0544
(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)

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**

ROYAL CAR HOTEL HOLDING, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 8, 2004 and assigned document number L04000026791

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

ARTICLE I TO BE AMENDED AS FOLLOWS:

The name of the Limited Liability Company is:

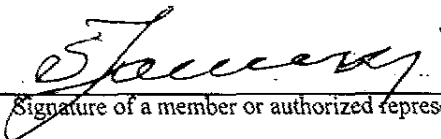
ROYAL-JANVESTMENT, LLC

ARTICLE IV IS AMENDED AS FOLLOWS:

The street address of the registered agent is:

5147 CASTELLO DRIVE
NAPLES, FL 34103

Dated OCTOBER 28, 2004



Signature of a member or authorized representative of a member

STAVRE JANESKI

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00