

**L04000029240**

Florida Department of State  
Division of Corporations  
Public Access System

**FILED**

**Electronic Filing Cover Sheet**

2004 JUN 14 A 9:2

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

**((H04000125833 3)))**

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED  
04 JUN 15 AM 7:44  
DIVISION OF CORPORATION

**To:**

Division of Corporations  
Fax Number : (850)205-0383

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**LIMITED LIABILITY AMENDMENT AL**

**ROYAL PALM HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

H04000125833

FILED

2004 JUN 14 A 9

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ROYAL PALM HOLDINGS, LLC**  
a Florida limited liability company

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is ROYAL PALM HOLDINGS, LLC (the "Company").
2. The Articles of Organization were filed on April 15, 2004, and assigned document number L04000029240.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company pursuant to the Operating Agreement of the Company.
4. The Company's Articles of Organization are hereby amended as follows:
  - a. Article IV of the Company's Articles of Organization is deleted and replaced with the following new Article IV, as follows:

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

Maurice Cayon  
3822 West 12<sup>th</sup> Avenue  
Hialeah, Florida 33012

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

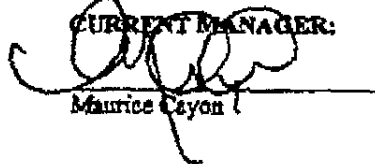
IN WITNESS WHEREOF, the undersigned, consisting of the initial Managers of the Company and the current Managers of the Company, have executed this Certificate of Amendment as of June 11, 2004.

INITIAL MANAGERS:

  
Maurice Cayon

  
Roberto Cayon

CURRENT MANAGER:

  
Maurice Cayon

H04000125833