

W04000040546

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DIVISION OF CORPORATIONS

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LIMITED LIABILITY AMENDMENT

ROYAL DAVIE INVESTMENTS, L.L.C.

Certificate of Status	0
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W04-40546

[Signature]

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ROYAL DAVIE INVESTMENTS, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/27/04 and assigned document number 04000040546.

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

ARTICLE VII:

THE MANAGING-MEMBERS OF THE COMPANY ARE:

1.) HACIENDA LOS ANGELES, CORP., a Delaware Corporation
680 N.E. 105TH LANE
ANTHONY, FL 32617

2.) LABRADOR INVESTORS, INC., a Florida Corporation
9240 S.W. 72ND STREET, SUITE 216
MIAMI, FL 33173

SHEPARD ENTERPRISES, INC. IS HEREBY DELETED AS MANAGING-MEMBER

Dated MARCH 14, 2005.

Signature of a member or authorized representative of a member

THOMAS G. SHERMAN, ESQ.

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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