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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOV - 3 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Royal Construction LLC
(Name of Limited Liability Company)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris Weiss
(Name of Person)

Royal Construction LLC
(Firm/Company)

935 Beneva Rd Ste 60923
(Address)

SARASOTA FL 34232
(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Weiss at (941) 954-2312
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|---|--|---|--|

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Royal Construction LLC

(Present Name)
(A Florida Limited Liability Company)

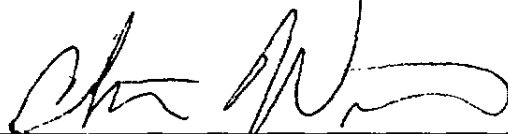
FIRST: The Articles of Organization were filed on 9/29/2004 and assigned document number LO4000070897

SECOND: This amendment is submitted to amend the following:

To Remove Roy Change
To Remove Roy McGregor
as a manager "Article Five"

To Change ^{street} physical address
FROM 4200 South Cooper Ste 210
Arlington, 76015 - Change street
Address and mailing address to
935 BENEVA Rd Ste 60923 SARASOTA, FL
34232

Dated 10/28/, 2005.



Signature of a member or authorized representative of a member

Chris Weiss

Typed or printed name of signee

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JULIUS CORPORATION'S
TALLAHASSEE, FLORIDA