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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 515482
AUTHORIZATION :
COST LIMIT : \$ 55.00

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ORDER DATE : August 1, 2005

ORDER TIME : 9:0 AM

ORDER NO. : 515482-005

CUSTOMER NO: 81314A

CUSTOMER: Mr. Thomas W. Dvorak
Kohl, Richard, Tanzer, P.a.
2055 South Kanner Highway

Stuart, FL 34994

DOMESTIC AMENDMENT FILING

NAME: ROYALE ORLEANS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS:

**ARTICLES OF AMENDMENT OF
ROYALE ORLEANS, LLC**

I

Pursuant to the provisions of Florida Statutes, the Articles of Organization of the above-named company (the "Company"), filed with the Department of State on September 30, 2004 and Document Number L04000071117, are hereby amended to read as follows:

II

ARTICLE IV is hereby amended to read as follows:

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

The names and addresses of the Managers of the Company are:

Thomas A. Dvorak
3001 Coral Shores Dr.
Fort Lauderdale, FL 33306

Thomas W. Dvorak
973 NW Spruce Ridge Dr. #1
Stuart, Florida 34994

IN WITNESS WHEREOF, the undersigned has hereto set his hand effective the 1st day of August, 2005, which date shall be the date of adoption of these Articles of Amendment.


Thomas W. Dvorak,
Authorized Representative

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