

L 0400008/355

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROYAL PALM MIAMI DOWNTOWN, LLC
Name of Corporation

DOCUMENT NUMBER: L04000081355

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN AMSTER

Name of Contact Person

Kodsi Law Firm P.A

Firm/Company

1855 Griffin Rd, Suite A-370

Address

Dania Beach, FL 33004

City/State and Zip Code

Samster@kodsilawfirm.com

E-mail address: (to be used for future annual report notification)

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ATTORNEY
GENERAL

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For further information concerning this matter, please call:

Steven R Amster

Name of Contact Person

at (954) 771-8277

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

ROYAL PALM MIAMI DOWNTOWN, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 11/09/2004 and assigned
Florida document number L04000081355.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1855 GRIFFIN ROAD, SUITE A-370

DANIA BEACH, FL 33004

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1855 GRIFFIN ROAD, SUITE A-370

DANIA BEACH, FL 33004

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

1855 Griffin Road, Suite A-370

Enter Florida street address

Dania Beach

City

Florida 33004

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u> (CHANGE)	<u>Type of Action</u>
MGRM	ISAAC KODSI	1855 Griffin Road, Suite A-370	☐ Add
		Dania Beach, FL 33004	☐ Remove
			☐ Add
			☐ Remove
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JULIA H. SHELTON

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated August 12, 2013



Signature of a member or authorized representative of a member

Steven R. Amster, Authorized Representative

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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