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LIMITED LIABILITY AMENDMENT

ROYAL GROUP DEVELOPMENT, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION**

OF

ROYAL GROUP DEVELOPMENT, LLC

(Document #L04000083506)

FIRST: The date of filing of the articles of organization was November 17, 2004.

SECOND: The following amendments to the articles of organization was/were adopted by the limited liability company:

Article I

The name of the Limited Liability Company is:

ROYAL GROUP DEVELOPMENT, LLC

In all other respects, the Articles are confirmed and ratified.

Signed this 22nd day of November, 2004.

Signature: _____


Jeffrey L. Baxter, Authorized Representative of Member

This instrument prepared by:
Jeffrey L. Baxter, Esquire
Florida Bar No. 39659
Baxter & Elias, LLP
15500 New Barn Road, Suite 104
Miami Lakes, Florida 33014

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