

605000005985

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**Stephens Law Firm, P.A.**

*Attorneys at Law*

The Plaza at Regatta Bay  
4507 Furling Lane, Suite 210  
Destin, FL 32541

Phone: (850) 837-7135

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April 7, 2005

Florida Secretary of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

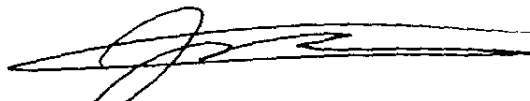
Re: Articles of Amendment to Articles of Organization – “Royale Luau Resort, LLC”

Dear Secretary of State:

Attached are two (2) original Articles of Amendment to Articles of Organization for “Royale Luau Resort, LLC. Please record one original and return the other file stamped original in the self-addressed stamped envelope. We have enclosed \$25 for the filing fee.

Thank you in advance and please call if you have any questions or if we can provide additional information.

Very truly yours,



Jeffrey M. Stephens

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
  
ROYALE LUAU RESORT, LLC**

Royale Luau Resort, LLC

(A Florida Limited Liability Company)

L05000005985

- FIRST:** The date of filing of the articles of organization was 1/20/05.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

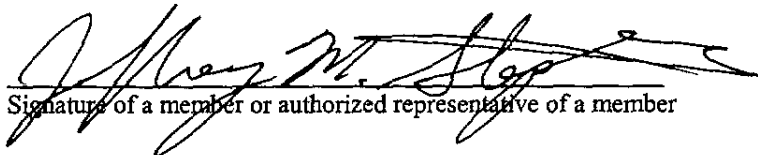
**Article V**

The name and address of sole managing member/manager is hereby changed to:

**Title: Managing Member**

**Urban Development Corp.  
151 Regions Way  
Suite 1-G  
Destin, FL 32541**

Dated: April 7, 2005, to be effective as of January 20, 2005.

  
Signature of a member or authorized representative of a member

Jeffrey M. Stephens, Authorized Representative of a Member  
Typed or printed name of signee

Filing Fee: \$25.00

05 APR 12 PM 3:51