

605000050247

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ROYAL POLO INVESTORS, LLC

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T. CLINE

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EXAMINER

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605-50247

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

Royal Polo Investors, 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 May 19, 2005 and assigned
Florida document number L05000050247

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."

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:

C T Corporation System

New Registered Office Address:

1200 South Pine Island Road

(Enter Florida street address)

Plantation

Florida

(City)

(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.

C T Corporation System

Connie Bryan

(If Changing Registered Agent, Signature of New Registered Agent)

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

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>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

The principal place of business shall be amended to be:

Royal Polo Investors, LLC

c/o Loretta Ippolito

Willkie Farr and Gallagher LLP

787 Seventh Avenue New York, NY 10019

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TALLAHASSEE, FLORIDA

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Dated _____

Signature of a member or authorized representative of a member

SEE ATTACHED

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

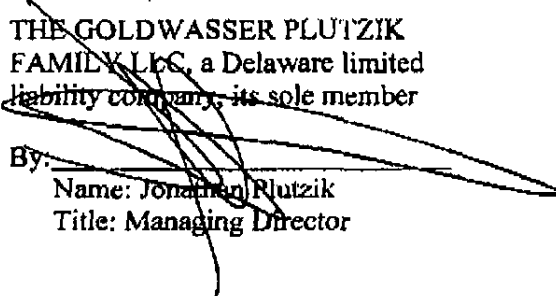
**ANNEX TO ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ROYAL POLO INVESTORS LLC**

Signature of a member or authorized representative of a member:

MANAGING MEMBER:

GP FAMILY ROYAL POLO, LLC

By: **THE GOLDWASSER PLUTZIK
FAMILY LLC, a Delaware limited
liability company, its sole member**

By: 
Name: Jonathan Plutzik
Title: Managing Director

Date: February 20, 2008

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