

LD5000099396

(Requestor's Name)

**X** Moss  
211 Central Park West #6GG  
New York NY 10021

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ROYAL WOODLANDS KM HOLDINGS, LLC**

Pursuant to the provisions of Chapter 608 of the Florida Statutes, the undersigned hereby declares the following amendment to Articles 1 and 4 and 7 of the Articles of Organization of ROYAL WOODLANDS KM HOLDINGS, LLC, a Florida limited liability company ("the Company") originally filed with the Secretary of State, State of Florida on October 10, 2005 were adopted to read as follows:

**ARTICLE 1: NAME AND MAILING ADDRESS**

The name of the Company ROYAL WOODLANDS KM HOLDINGS, LLC, and its principal office and mailing address shall be 211 Central Park West #6GG, New York, New York 10024-6020

**ARTICLE 4: REGISTERED OFFICE AND AGENT**

The street address of the registered office of this Company is located at 3000 ISLAND BLVD #700  
AVENTURA, FL. 33160 and the name of the registered agent is EDWARD TISHELMAN

**ARTICLE 7: MANAGEMENT; INITIAL MEMBERS**

The name and address of the managing member is:

NAME

ADDRESS

Kenneth L. Moss      211 Central Park West #6GG, New York, New York 10024-6020

Dated

4/18/06

[Signature]  
ROYAL WOODLANDS KM HOLDINGS,  
LLC, Managing Member Signature

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REGISTRATION

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above-stated limited liability company at a place designated in the Articles of Amendment of ROYAL WOODLANDS KM HOLDINGS, LLC, set forth above, 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 relating 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.

Dated

4/18/06

[Signature] Edward Tishelman  
ROYAL WOODLANDS KM HOLDINGS, LLC  
LLC Registered Agent

**CONSENT IN LIEU OF MEETING OF THE SOLE MEMBER  
OF  
ROYAL WOODLANDS KM HOLDINGS, LLC**

The undersigned, constituting the sole Member of ROYAL WOODLANDS KM HOLDINGS, LLC (the "Company"), acting without meeting pursuant to the Operating Agreement of the company hereby consent to and unanimously adopt the following preambles, resolutions and actions:

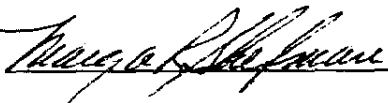
- (1) RESOLVED, that this Consent shall be in lieu of the special meeting of the Members of this LLC and shall be given effect as of the date below.
- (2) WHEREAS, Real Estate Exchange Services, Inc., has resigned as Manager of the company; therefore, it is

RESOLVED, that ROYAL WOODLANDS KM HOLDINGS, LLC is hereby appointed as Manager of the company effective the date below written.

I, the undersigned, being the sole member of the LLC, do hereby ratify, approve, consent to and confirm all of the above preambles, resolutions and actions.

EFFECTIVE DATE: April 13, 2006, 2006

REAL ESTATE EXCHANGE SERVICES, INC.  
a Florida corporation

By: 

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**RESIGNATION**

The undersigned hereby resigns as manager of ROYAL WOODLANDS KM HOLDINGS, LLC, a Florida limited liability company.

DATED effective: April 13, 2006

REAL ESTATE EXCHANGE SERVICES, INC.

By: Margaret J. Sheehan

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