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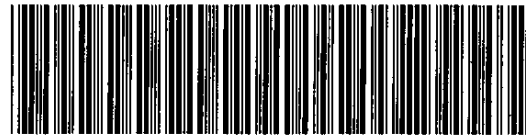
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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[Signature]

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ROYALTON LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aaron C. Swiren, Esq.

(Name of Person)

L. Bruce Swiren, P.A.

(Firm/Company)

1516 E. Hillcrest Street, Suite 200

(Address)

Orlando, Florida 32803

(City/State and Zip Code)

For further information concerning this matter, please call:

Aaron C. Swiren

(Name of Person)

at ( 407 ) 898-7303

(Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☒ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET/COURIER ADDRESS:**

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

# AMENDMENT TO THE ARTICLES OF ORGANIZATION

FIRST: The name of the Company is ROYALTON, LLC. The Articles of Organization were filed on April 19, 2006 and assigned document number L06000040606.

SECOND: This amendment is submitted to amend the following:

## Article III

The purpose for which this Limited Liability Company is organized shall be solely to acquire, operate and dispose of that real property described as:

Tract B, Sunrise Plaza North, according to the plat thereof as recorded in Plat Book 47, Page 27, Public Records of Lake County, Florida; Less the South 175.00 feet, more particularly described as follows:

Begin at the Southwest corner of Lot 1, said Sunrise Plaza North; thence N 67°42'00" E, along the South line of said Lot 1, 276.52 feet to the West line of Sunrise Plaza Drive; thence run along said line of Sunrise Plaza Drive, S 04°13'49" W, 105.68 feet to a point of curvature of a curve concave to the East; thence run along said curve having a radius of 163.00 feet, a delta of 26°31'49" an arc distance of 75.48 feet to a point of tangency; thence S 22°18'00" E, 71.33 feet; thence leaving said Sunrise Plaza Drive line S 67°42'00" W, 241.44 feet to the East right of way of U.S. Highway 27; thence run along said right of way 15°18'08" W, 240.42 feet to the Point of Beginning.

Said lands lying in Lake County, Florida.

and commonly known as 1529 Sunrise Plaza, Clermont, Florida (the "Property"). So long as the Company is obligated on any indebtedness or obligation of any kind whatsoever to LaSalle Bank National Association, a national banking association (and its successors and/or assigns, collectively, "Lender"), except upon the express prior written consent of Lender: (i) the foregoing statement of purpose shall not be amended; and (ii) the Company shall not hold or acquire, directly or indirectly, any ownership interest (legal or equitable) in any real or personal property other than the Property, or become a shareholder of or member or partner in any entity which acquires or holds any property other than the Property.

## Article VI

Notwithstanding anything to the contrary contained in these Articles of Organization, the Company and its Managers and Members hereby waive their right to dissolve or terminate (and waive their right to consent to the dissolution or termination of) the Company or these Articles of Organization, and shall not take any action towards that end, so long as the Company is obligated on any indebtedness or obligations of any kind whatsoever to LaSalle Bank National Association, a national banking association (and its successors

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and/or assigns, collectively, "Lender"), except upon the express prior written consent of Lender. Further, the death, retirement, incapacity, insanity, expulsion or resignation, bankruptcy, insolvency, dissolution or other similar proceeding of, or pertaining to, any Manager or Member, or any other event or act causing dissolution of the Company pursuant to Florida Statutes § 608.441 or these Articles of Organization, shall not constitute an event of liquidation, dissolution or termination of the Company or these Articles of Organization, except upon the express prior written consent of Lender. Any amendments to this Article of these Articles of Organization shall require the prior written consent of Lender, provided that such consent shall not be required once the Company no longer has any indebtedness or other obligation of any kind whatsoever owing or due Lender. This Article shall cease to be of further force or effect once the Company no longer has any outstanding indebtedness or other obligation of any kind whatsoever owing or due Lender.

Dated: 6/19/04

  
Ruben E. Rosado  
Member

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