

MAY 31-2006 12:47

GRAHAM, CLARK, JONES

((H06000146641 3))

P.01

LD0000042793

Florida Department of State
Division of Corporations
Public Access System

RECEIVED DATE
5/31/06

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000146641 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS
Account Number : I19990000278
Phone : (407) 647-4455
Fax Number : (407) 740-7063

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ROYAL PALMS SHOPPING CENTER LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

RECEIVED

06 MAY 31 PM 1:01

DIVISION OF CORPORATIONS

Handwritten signature/initials

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 31 AM 10:46

APPROVED
AND
FILED

((H06000146641 3)))

5/31/2006

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
ROYAL PALMS SHOPPING CENTER LLC**

EFFECTIVE DATE
5/31/06

Pursuant to Chapter 608, *Florida Statutes* (the "Act"), the Articles of Organization of **ROYAL PALMS SHOPPING CENTER LLC**, a Florida limited liability company (the "Company"), Document No. L06000042793, filed with the Florida Secretary of State, Tallahassee, Florida, on April 24, 2006, are hereby amended effective May 31, 2006, as follows:

1. **ARTICLE IV - MANAGEMENT** is deleted in its entirety and replaced with the following:

ARTICLE IV - MANAGEMENT: The Limited Liability Company is to be manager-managed. The name and address of the manager is:

TOBY UNWIN
8044 Firenze Blvd
Orlando, Florida 32836

2. Except as modified and amended hereby, the Articles of Organization filed April 24, 2006 are hereby ratified, approved and affirmed and remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Amendment to Articles of Organization to be executed the 31th day of May, 2006.



DUDLEY Q. SHARP, JR.
Authorized Representative of Member

APPROVED
AND
FILED
06 MAY 31 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA