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SECRETARY OF STATE

COVER LETTER

Registration Section

TO:

Division of Corpo	rations		
SUBJECT: <u>Sun</u>	RISE ROYAL (Name of Limite	PLAZA, LLC ed Liability Company)	·
	nendment and fee(s) are subm	•	•
Please return all correspond	ence concerning this matter to	o the following:	
	Benjami	n R. Jacobi, Es (Name of Person)	S
•		(Firm/Company)	
	1313 N.E	, 125 Str. #200 (Address)	<u> </u>
	No. Miar	ni FL 3316 (City/State and Zip Code)	1
For further information cond	cerning this matter, please call	ī:	
Benjamin (Name of P	R. Jacobi	at (305) 893-4 (Area Code & Daytime Tele	ephone Number)
Enclosed is a check for the f	ollowing amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy
	<i></i>		(additional copy is enclosed)
". Yes topin go	1	,	•
Registration Division o P.O. Box 6	f Corporations	STREET/COURIER A Registration Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	3

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

<u>Sunrise</u>	ROYAL PLAZA	LLC
(<u>Name of the Limited L</u> (A F	iability Company as it now appears of lorida Limited Liability Company)	(our records.)
The Articles of Organization for this Limited Liab	pility Company were filed on 5	11106 and assigned
Florida document number <u>L060004</u>	<u>8974</u> .	
This amendment is submitted to amend the follow	ving:	
A. If amending name, enter the new name of t	he limited liability company here:	
N/A		
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Company,"	the designation "LLC" or the abbreviation
	·	
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 offic	ce address here:	
NA		
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter Florida street address)	
	, Florida	
	(City)	(Zip Code)
Non-Destroyed A 44 Ct 4 Ct 5		
New Registered Agent's Signature, if changing Rea	visteren 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.

> (If Changing Registered Agent, Signature of New Registered Agent) Page 1 of 2

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>	Address	Type of Action
M <u>GRM</u>	Benjamin R. Jacobi	1313 N.E. 125 STR. & NORTH MIAMI FL 33161	Add Remove
			Add Remove
	•		Add Remove
			Add Remove
			Add Remove
		•	Add Remove
D. If amend	ding any other information, enter chang	e(s) here: (Attach additional sheets, if necess	cary.)
. —	,	•	
Dated	12/24, 20	07/ T.SA(0	
	FRANC	or authorized representative of a member 2) 5 JACOB or printed name of signee	2008 J
		Page 2 of 2	ARY SSE
,	. Fi	iling Fee: \$25.00	