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DIVISION OF CORPORATION

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Law Offices of

Katz & Green

B. Paul Katz Jeffrey K. Green M. &can Kidd Atrium Suite
B. Paul Katz Professional Center
1 Florida Park Drive South
Palm Coast, FL 32137
(386) 446-4469
Fax (386) 446-0644

January 31, 2007

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: ROYAL OPS 001, LLC

Document No. L06000068746

The enclosed Amendment to Articles of Organization for the referenced Limited Liability Company and fees are submitted for filing.

Also enclosed is the Resignation of Member/Manager and fees for filing.

Please return all correspondence concerning this matter to the following:

M. Sean Kidd, Esquire c/o Law Offices of Katz & Green Atrium Suite 1 Florida Park Drive South Palm Coast, FL 32137

For further information concerning this matter, please call:

M. Sean Kidd, Esquire at (386) 446-4469.

Enclosed is a check in the amount of \$50.00 to cover filing fees.

Sincerely yours,

E. Gaje Brock, Legal Assistant to

M. Sean Kidd, Esquire

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, GERALD EGGERT, hereby resign as a Manager/Member of ROYAL OPS
.
001, LLC, a Limited Liability Company organized under the laws of the State of Florida, and affirm that the limited liability company has been notified in writing of the resignation.

GERALD EGGERT, Manager/Member

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SECRETARY OF STATE DIVISION OF CORPORATIONS