

LOB 000095088

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Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ROYAL PALMS CONSTRUCTION, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ROYAL PALMS CONSTRUCTION, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on September 27, 2006 and assigned document number L08000095088

SECOND: This amendment is submitted to amend the following:

ARTICLE II - Address The mailing address and street address of the principal office of the Limited Liability Company is:

| | |
|----------------------------------|-------------------------------|
| <u>Principal Office Address:</u> | <u>Mailing Address:</u> |
| <u>13131 56 Ct. Suite 303</u> | <u>13131 56 Ct. Suite 303</u> |
| <u>Clearwater, FL 33760</u> | <u>Clearwater, FL 33760</u> |

ARTICLES IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

MGRM

Michael R. Callahan, 1385 Ribolla Drive, Palm Harbor, FL 34683

Cecil Cogar, 422 Cokesbury Rd., Annandale, NJ 08801

Dated October 19, 2006



Signature of a member or authorized representative of a member

Michael R. Callahan

Typed or printed name of signee

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