

**LOB 000095088**

Florida Department of State  
Division of Corporations  
Public Access System

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.

(((H06000258451 3)))



H060002584513AEC+

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 : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**ROYAL PALMS CONSTRUCTION, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

06 OCT 23 PM 3:42

DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 OCT 24 AM 8:44

H06000258451 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

ROYAL PALMS CONSTRUCTION, LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 OCT 24 AM 8:14

**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

Filing Fee: \$25.00