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EXAMINER

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March 20, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

R.E.L. MANAGEMENT, LLC 3330 NE 190TH STREET SUITE 2016 AVENTURA, FL 33180US

SUBJECT: R.E.L. MANAGEMENT, LLC REF: L07000079125

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Tammy Hampton Regulatory Specialist II Registration/Qualification Section

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P.O BOX 6327 - Tallahassee, Florida 32314

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2008-03-20 09:17

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ARTICLES OF AMENDMENT to ARTICLES OF ORGANIZATION of R.E.L. MANAGEMENT, LLC L07000079125

FIRST: The Date of the filing of the articles of organization was August 01, 2007.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the Limited Liability Company:

Article I

The name of the Limited Liability Company shall no longer be: REL Management, LLC

The name of the Limited Liability Company shall now be: Royal Acquisitions 004, LLC

THIRD: The date of the adoption of the amendment(s) was/were March 18, 2008.

By: Itay Avital of Taho Investments, LLC

Managing Member

<u>3/19/08</u> Date



Prepared by: Koutoulas & Relis, L.L.C. 1776 N Pine Island Road Suite 316 Plantation, FL 33322 Phone: (954) 332-1345 Fax: (954) 332-1346

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