

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ROYAL POINT 309,LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ISABEL MARTINEZ
(Name of Person)
CHARM CONSULTING,LLC
(Firm/Company)
1820 N. CORPORATE LAKES BLVD SUITE207
(Address)
WESTON, FLORIDA 33326
(City/State and Zip Code)

FILED
07 OCT 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ISABEL MARTINEZ at (**954**) **659-3321**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in this Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida Limited Liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: **ROYAL POINT 309,LLC**
Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on August 28, 2007

Article III. Address

The Company's street and mailing address is:

1820 North Corporate Lakes Blvd. Suite 207
Weston, FL 33326

Article IV. Registered Agent

The name and street address of the Company's registered agent is:

CHARM CONSULTING, LLC
c/o Isabel Martinez
1820 North Corporate Lakes Blvd. Suite 207
Weston, FL 33326
Phone (954) 659-3321 Fax (954) 659-3487

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Article V. Transferability of Memberships Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any others rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Management

This will be a member managed company

MARIOLINA ZACCHEDDU
1820 N. CORPORATE LAKES BLVD SUITE 207 WESTON, FLORIDA 33326

NEPTALI SEGUNDO MORILLO F.
1820 N. CORPORATE LAKES BLVD SUITE 207 WESTON, FLORIDA 33326

JORGE ALBERTO MORILLO F.
1820 N. CORPORATE LAKES BLVD SUITE 207 WESTON, FLORIDA 33326

IRELIA MARIA MACHADO P.
1820 N. CORPORATE LAKES BLVD SUITE 207 WESTON, FLORIDA 33326

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Article VIII. Company Existence

The Company's existence will begin effective upon the filing dated of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the dates shown below.

ROYAL POINT 309, LLC

By:  _____
MARIOLINA ZACCHEDDU

Title: MNG. MEMBER

Date: October 18, 2007

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CHARM CONSULTING, LLC
1820 North Corporate Lakes Blvd. Suite 207
Weston, FL 33326
Phone (954) 659-3321 Fax (954) 659-3487

**CERTIFICATED OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY
ROYAL POINT 309, LLC

REGISTERED AGENT/OFFICE:

ISABEL MARTINEZ
CHARM CONSULTING, LLC
1820 North Corporate Lakes Blvd. Suite 207
Weston, FL 33326

I agree to act as registered agent to accept service of process for the Company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with accept the obligations of the registered agent position.



ISABEL MARTINEZ

Dated: October 18, 2007

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