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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : BAXTER & ELIAS, LLP

Account Number : I20020000169

Phone : (305)823-2300

Fax Number : (305)823-3429

38 APR 15

AMND/RESTATE/CORRECT OR M/MG RESIGN

ROYAL GROUP FUND, LLC

Certificate of Status	0
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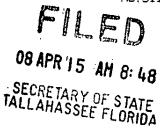
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4/15/2008

HOSOCCOSUSCI 3
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION



(Name of the Limited Liab (A F)ori	ility Company as it now appears da Limited Liability Company)	on our records.)
The Articles of Organization for this Limited Liabilit	ty Company were filed on 4/11.	/2008 and assigned
Florida document number <u>L08000037014</u>		
This amendment is submitted to amend the following	z :	
A. If amending name, enter the new name of the	limited liability company here:	
A & R of Miami Lakes, LLC		
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Company	y," the designation "LLC" or the abbreviation
B. If amending the registered agent and/or registered agent and/or the new registered office a		r records, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter Florida street address)	
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Register	ered Agent:	

(If Changing Registered Agent, Signature of New Registered Agent)

Page 1 of 2

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability

company has been notified in writing of this change.

MGR = Manager

HOSOCOPUSOI 3

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGRM = Managing Member **Title** <u>Name</u> <u>Address</u> Type of Action **MGRM** Reinaldo Villar 15500 New Barn Road, Ste. 104 Miami Lakes, FL 33014 Remove Add Remove Add |Remove ∏Add Remove]Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated April 14 Signature of a me nber of authorized representative of a member O PINA
Typed or printed name of signee

Page 2 of 2
Filing Fee: \$25.00