



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.

((H08000219075 3)))



H080002190753ABC%

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)617-6383

From: Account Name : POHL + SHORT, P.A.
Account Number : I20000000182
Phone : (407)647-7645
Fax Number : (407)647-2314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 19 AM 10:13

FILED

RECEIVED

08 SEP 19 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LE AMND/RESTATE/CORRECT OR M/MG RESIGN

REGAL OAKS REALTY, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$25.00 |

D. BRUCE

SEP 22 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H08000219075 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
REGAL OAKS REALTY, LLC,
A FLORIDA LIMITED LIABILITY COMPANY
Document Number: L08000063419**

FIRST: The date of filing of the Articles of Organization was June 30, 2008.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

A. Article III -- Management and Ownership, is hereby deleted and replaced in its entirety as follows:

"ARTICLE III -- Management, Ownership and Officers

The Limited Liability Company is to be managed by its sole and managing member, and the name and address of such managing member are:

Regal Oaks Holdings, LLC
2822 Commerce Park Drive, Suite 400
Orlando, FL 32819
100% membership interest"

The Limited Liability Company shall have a President, Vice President, Secretary and Treasurer, with powers and terms determined by the managing member, and the names of such officers are:

President
Vice President/Secretary/Treasurer

Richard Wilkes
W. Russel Christner, Jr.

THIRD: The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

FOURTH: The remainder of the Articles of Organization shall remain unchanged and in full force and effect.

Executed this 19th day of September, 2008.

Regal Oaks Holdings, LLC
Managing Member

By: Russel Christner Jr.

FILED
2008 SEP 19 AM 10:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE