

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (813) 632-7882
Fax Number : (305) 402-3141

2009 APR -1 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MAID ROYALE LLC

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T. CLINE

APR - 2 2009

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EXAMINER

Electronic Filing Menu

Corporate Filing Menu

H09000076525
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Maid Royale LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 3/25/2009 and assigned
Florida document number F 09000079114.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation
"LLC."

Enter new principal offices address, if applicable:

2683 Raven Ave SE

(Principal office address MUST BE A STREET ADDRESS)

Palm Bay, FL 32909

Enter new mailing address, if applicable:

<no change>

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new
registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*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.*

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

Florida Incorporators, Inc.

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813-632-7882

8875 Hidden River Pkwy Ste 300, Tampa, FL 33637

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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:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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TALLAHASSEE, FLORIDA

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D. (If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated April 1, 2009

M. A. Shepherd

Signature of a member or authorized representative of a member

Marianne A. Shepherd, Managing Member

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

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