

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations Fax Number : (850)617-6383 From: Account Name : LAZARUS CORPORATE FILING SERVICE, TNC: Account Number : 120000000019 Phone : (305)552-5973 Fax Number : (305)220-1440 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.*** Email Address:

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EXAMINER

5/6/2011 1:28 PM

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ARTICLES OF AMENDMENT							
TO ARTICLES OF ORGANIZATION							
royal palace reception ballrooms llc (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)							
(A Florida Limited Liao	litty Company)						
The Articles of Organization for this Limited Liability Company we	re filed onOf	6/15/2010	and assigne	đ			
Florida document number L10000064141							
This emendment is submitted to amend the following:		•					
A. If amending name, <u>enter the new name of the limited liabilit</u>	y company here:						
The new name must be distinguishable and end with the words "Limited	Liability Company," t	he designation "LLC"	or the abbro	Viction			
Enter new principal offices address, if applicable:							
(Principal office address MUST BE A STREET ADDRESS)							
-							
Enter new mailing address, if applicable:							
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(Mailing address MAY BE A POST OFFICE BOX)			-<				
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B. If amending the registered agent and/or registered office		yrry An an					
registered agent and/or the new registered office address hare:	address on our ri) 	<u>c:new</u>			
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Norma all'NI Traditional disa-te		ID A					
Name of New Registered Agent:		·····					
New Registered Office Address:	······································						
	Enter Florida street address						
	, Florid#						
	lity	Z	p Code				
		, Florids	ip Code				

LAZARUS

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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 Agant, Signature of New Rapistorel Agent

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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	Typs of Action
MGRM	HECTOR ORTEGA	1550 WEST 84 STREET # 73	Add
- -			
		· · · · · · · · · · · · · · · · · · ·	
			Add Remove
			Add Remove
	Nor		
D. If amend	ing any other information, enter chang	(s) here: (Attach additional sheets, if necessar	
Dated	Dad	Theorem	
	GL	or sufficiented representative of a member ORIA ORTEGA or printed name of signice	
	H11	Page 2 of 2	