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L. SELLERS

DEC -7 2010

EXAMINER

Office Use Only



100188253061

12/06/10--01009--008 **25.00

COVER LETTER

TO; Registration Section Division of Corporations				
SUBJECT: REGAL V INVESTMENTS, 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:				
VITO GAMBELUNGHE Name of Person				
REGAL V INVESTMENTS, LLC Firm/Company				
2801 N. UNIVERSITY DR., #301				
CORAL SPRINGS, FL 33065 City/State and Zip Code Vito 9@ Siegelaub, Com E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
VITO GAMRELUNGHE at (954) 753-2222 Name of Person Area Code & Daytime Telephone Number				
Encloséd is a check for the following amount:				
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ \$55.00 Filing Fee & \text{Certified Copy} \\ (additional copy is enclosed)\$\$ \$Certified Copy \\ (additional copy is enclosed)\$\$ \$Certified Copy \\ (additional copy is enclosed)\$\$				
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Consumer particular the arror: Consumer particular				

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

REGAL V INVESTMENTS, 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 8/10/2010 and assigned Florida document number 1/0000083633	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liability company here:	
he new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbrevia L.L.C."	_ tion
Enter new principal offices address, if applicable:	_
Principal office address MUST BE A STREET ADDRESS)	_
Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE BOX)	- -
3. If amending the registered agent and/or registered office address on our records, <u>enter the name of the registered agent and/or the new registered office address here</u> :	<u>iew</u>
Name of New Registered Agent:	_
New Registered Office Address:	_
Enter Florida street address:	
	<u> </u> 9
lew Registered Agent's Signature, if changing Registered Agent:	•
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 a	

If Changing Registered Agent, Signature of New Registered Agent

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.

		ess of each Manager
nager Ianaging Member		
<u>Name</u>	Address	Type of Action
STEPHEN GOLDINE	2901 N. UNIVERSITY DR. SUITE 301 CORAL SPRINGS, FL 33065	Add Remove
VITO GAMBELUNGHE	2801 N. UNIVERLITY DR. SHITE 301 CORAL SPRINGS, FL 33065	Add Remove
NUGE TO MERM		Add Remove
		Add Remove
		Add Remove
		Add Remove
CLEASE CHANGE TIT	LE OF VITO GAMBELUNG	- <i>HE</i>
Signature of a member of	or authorized representative of a member	
	Inager Inagging Member Name STEPHEN GOLDINE VITO GAMBELUNGHE DUGE TO HERM STEPHEN CHANGE TITE CHANGE TO HERM SING AND TO HERM SING AND TO HERM NOV. 30 , 20 , 20 , 30 , 30 , 30 , 30 , 30 ,	Inanging Member Name Address STEPHEN GOLDINE 2201 N. UNIVERSITY DR. SWITE 201 CORAL STRINGS, FL 33065 VITO GAMBELUNGHE 2801 N. UNIVERSITY DR. SWITE 301 CORAL STRINGS, FL 33065 DUGE TO MGRM Inanging Member of a member of a member NOV. 30 Signature of a member or authorized representative of a member

Page 2 of 2

Filing Fee: \$25.00