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**EXAMINER** 



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## **COVER LETTER**

| TO:       | Registration Section Division of Corpor |  | •  | ;  |  |
|-----------|---|--|--|--|--|
| SUBJEC    | ግ <b>ጥ</b> •                            | KW Royal F                                 | Palms Realty, LLC  |  |  |
| SUBJEC    |   |  | ted Liability Company  |  | -  |
| The encl  | osed Articles of Am                     | nendment and fee(s) are sub                | omitted for filing.  |  |  |
| Please re | eturn all corresponde                   | ence concerning this matter                | to the following:  |  |  |
|           |   |  | Paola Forman   | agic of the contraction of the c |  |
|           |   |  | Name of Person   |  | _  |
|           |   | KW RO                                      | YAL PALMS REALTY, I  | LLC  |  |
|           | -                                       | -  | Firm/Company   | .*   | · · · · · · · · · · · · · · · · · · ·                                |
|           |   |  | 3334 Riviera Drive   |  |  |
|           | •                                       |  | Address  |  | _  |
|           |   | 1  | Key West, FL 33040   |  | _  |
|           | •                                       |  | City/State and Zip Code                                      |  |  |
|           | -                                       | Si<br>E-mail address: (1                   | forman789@aol.com to be used for future annual report        | notification)  | -  |
| For furth | ner information conc                    | erning this matter, please c               | eall:  |  |  |
|           | Scot                                    | t Forman                                   | at ( 305 )   | 923-9884   |  |
|           | Name of Pe                              | erson                                      | Area Code & Da   | ytime Telephone Num  | oer .  |
| Enclosed  | l is a check for the f                  | ollowing amount:                           |  |  |  |
| \$25.0    | 00 Filing Fee [                         | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is encl | Certifi<br>osed) Certifi   | Filing Fee,<br>cate of Status &<br>ed Copy<br>onal copy is enclosed) |
|           | MAILING                                 | G ADDRESS:                                 | STREET/CO  | URIER ADDRESS:   |  |

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| KW ROYAL PALM   | MS REALTY, LLC  |                                     |  |  |  |
|---|---|-------------------------------------|--|--|--|
| (Name of the Limited Liability Compa<br>(A Florida Limited)   | iny as it now appears on our r<br>Liability Company)  | ecords.)                            |  |  |  |
| The Articles of Organization for this Limited Liability Company   | were filed on10/27  | 7/2010 and assigned                 |  |  |  |
| Florida document numberL0000107664  |   |                                     |  |  |  |
| This amendment is submitted to amend the following:   |   |                                     |  |  |  |
| A. If amending name, enter the new name of the limited lial   | oility company here:  |                                     |  |  |  |
| The new name must be distinguishable and end with the words "Lim" 'L.L.C."  | ited Liability Company," the de   | signation "LLC" or the abbreviation |  |  |  |
| Enter new principal offices address, if applicable:   | 728 Duval Street  | Man                                 |  |  |  |
| (Principal office address MUST BE A STREET ADDRESS)   | 2nd Floor   |                                     |  |  |  |
|   | Key West FL. 33040  | 景 5 百                               |  |  |  |
| Enter new mailing address, if applicable:   | 3334 Riviera Drive  | 12 PM                               |  |  |  |
| (Mailing address MAY BE A POST OFFICE BOX)  | Key West Florida 330  | 40 <u>9</u>                         |  |  |  |
|   |   | <b>6</b>                            |  |  |  |
| B. If amending the registered agent and/or registered o registered agent and/or the new registered office address her | were filed on10/27/2010and assigned  ity company here:  id Liability Company," the designation "LLC" or the abbreviation  728 Duval Street  2nd Floor  Key West FL. 33040 |                                     |  |  |  |
| Name of New Registered Agent:   |   |                                     |  |  |  |
| New Registered Office Address:  | Enter Florida street address  |                                     |  |  |  |
|   | . Florida   |                                     |  |  |  |
|   | City  | 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

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

|            | <u>Name</u>                           | Address   | Type of Action |
|------------|---------------------------------------|---|----------------|
|            | ·                                     |   | Add Remove     |
|            |                                       |   | Add Remove     |
|            |                                       |   | Add<br>Remove  |
|            |                                       |   | Add Remove     |
| <u></u>    |                                       |   | Add Remove     |
|            |                                       |   | Add<br>Remove  |
| . If amend | ling any other information, enter cha | ange(s) here: (Attach additional sheets, if necessary.) | <u></u>        |
|            |                                       |   |                |
|            |                                       |   |                |
|            | Aug 3rd                               | 2011 .  |                |

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Filing Fee: \$25.00