

407-843-4444

3/7/2011 10:09

PAGE 002/003

Fax Server

Division of Corporations

Page 1 of 1

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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.

(((H11000057366 3)))



H110000573663ABC3

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

L. SELLERS

MAR -7 2011

From:

GAIL S ANDRE

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

EXAMINER

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ROYAL OAK HOMES, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED

11 MAR -4 AM 6:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAR -4 AM 10:24

11 MAR -4 AM 10:24

FILED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

Lowndes
Drosdick
Doster &
Kantor
Reed, P.A.

215 NORTH EOLA DRIVE
ORLANDO, FLORIDA 32801

450 SOUTH ORANGE AVENUE, SUITE 800
ORLANDO, FLORIDA 32801

POST OFFICE BOX 2809, ORLANDO, FLORIDA 32802-2809
TEL.: 407-843-4600 / FAX.: 407-843-4444
www.lowndes-law.com

ATTORNEYS
AT LAW

 MERITAS LAW FIRMS WORLDWIDE

FROM:

Name:
Fax Number:
Voice Number:

TO:

Name: DIVISION OF CORPORATIONS
Company:
Fax Number: 1-850-617-6383
Voice Phone:

MESSAGES:

Date and time of transmission: Thursday, March 03, 2011 4:57:36 PM
Number of pages including this cover sheet: 03

If you did not receive all of the pages, please contact us as soon as possible.

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone collect and return the original message to us at the above address via the U.S. Postal Service. We will reimburse you for postage. Thank you.

RECEIVED
MAR 4 2011
11 MAR -4 AM 10:24
FBI - ORLANDO

B11000057366 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ROYAL OAK HOMES, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, **ROYAL OAK HOMES, LLC** adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is **ROYAL OAK HOMES, LLC** (the "Company").

SECOND: The Articles of Organization of the Company were filed with the Florida Division of Corporations on October 28, 2010, under Document Number L10000112849.

THIRD: The following ~~amendment~~ to the Articles of Organization was adopted by the Company:

ARTICLE IV - MANAGEMENT

The name and address of the managing member of the Company are as follows:

Hanover Capital Advisors, LLC 911 Outer Road
Orlando, Florida 32814

Dated this 3rd day of March, 2011.

ROYAL OAK HOMES, LLC, a Florida limited liability company

By: Hanover Capital Advisors, LLC, a Florida limited liability company, Managing Member

By: 
William B. Cross, Jr., President

11 MAR -4 AM 10:24

FILED