# L110000022674

| (Requestor's Name)                      |
|---|
|   |
| (Address)                               |
|   |
| (Address)                               |
|   |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
|   |
| Certified Copies Certificates of Status |
|   |
| Special Instructions to Filing Officer: |
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APR -1 PH 2: 1
SECRETARY OF STATE
WHY ANY SEEF FLORIDA

C. LEWIS

APR 2 2013

EXAMINER

## **COVER LETTER**

|                | istration Secti<br>ision of Gorpo |  | y ^ <b>4</b>  | r: 10                                  |                  | . :          | of.         | ्र <sub>ाक</sub> ः श्वाकृतः | *** |
|----------------|-----------------------------------|--|---------------|--|------------------|--------------|-------------|-----------------------------|-----|
| OUD ID CT      | ROYAL                             | MASTER RE                                | CONS          | TRUCT                                  | ION SER          | RVICES       | SLLC        | *****                       |     |
| SUBJECT:       |                                   | Name o                                   | f Limited     | Liability Cor                          | прапу            |              |             |                             |     |
| The enclosed   | l Articles of An                  | nendment and fee(s)                      | are submitt   | ted for filing                         |                  |              |             |                             |     |
|                |                                   | ence concerning this                     |               |  |                  |              |             |                             |     |
|                |                                   | FERNAN                                   | DA G          | SONZ                                   | ALEZ             |              |             |                             |     |
|                |                                   |  |               | Name of P                              | erson            |              |             |                             |     |
|                |                                   | ROYAL MAST                               | ER RE         | CONSTR                                 | UCTION S         | SERVIC       | ES LLC      |                             |     |
|                |                                   | <del> </del>                             |               | Firm/Com                               | pany             |              |             |                             |     |
|                |                                   | 618 E S                                  | HUC           | H STF                                  | REET S           | SUITI        | E 500       |                             |     |
|                |                                   |  | <del> </del>  | Addres                                 |                  |              |             |                             |     |
|                |                                   | ORLAND                                   | 0, F          | L 328                                  | 01               |              |             | •                           |     |
|                |                                   |  | С             | ity/State and a                        | Lip Code         |              | <u>-</u>    |                             |     |
|                |                                   | E-mail ad                                | dress: (to be | used for futu                          | re annual report | notification | 1)          |                             |     |
| For further in | nformation con                    | cerning this matter, p                   | lease call:   |  | ,                |              |             |                             |     |
|                |                                   |  |               | at (                                   | )                |              |             |                             |     |
|                | Name of P                         | erson                                    |               |  | Area Code & Da   | aytime Tele  | phone Numbe | г                           |     |
| Enclosed is a  | check for the                     | following amount:                        |               |  |                  | •            |             |                             |     |
| ■ \$25.00 F    | iling Fee                         | □\$30.00 Filing Fee<br>Certificate of St |               | □\$55.00 Fil<br>Certified<br>(addition |                  | losed)       | Certified   | ite of Status               |     |

## MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

#### STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

13 APR -1 FM 2: 11

#### ROYAL MASTER RECONSTRUCTION SERVICES LLC

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

(A Florida Limited Liability Company)

SEGRETARY OF STATE

(A Florida Limited Liability Company)

| The Articles of Organization for this Limited Liabili  |                                    | UARY 23, 2011 and assigned               |
|--|------------------------------------|--|
| Florida document number L11000022674   | ·                                  |  |
| This amendment is submitted to amend the followin  | g:                                 |  |
| A. If amending name, enter the new name of the   | limited liability company here:    |  |
| The new name must be distinguishable and end with the 'L.L.C."                               | words "Limited Liability Company," | the designation "LLC" or the abbreviatio |
| Enter new principal offices address, if applicable   | ·<br>•                             |  |
| (Principal office address MUST BE A STREET AI  | DDRESS)                            |  |
|  |                                    |  |
| Faton nove modified address of anniforhio  |                                    |  |
| Enter new mailing address, if applicable:  |                                    |  |
| (Mailing address MAY BE A POST OFFICE BOX  |                                    |  |
|  |                                    |  |
| B. If amending the registered agent and/or registered agent and/or the new registered office | <u> </u>                           | records, enter the name of the nev       |
| 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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u>      | Address                     | Type of Action |
|--------------|------------------|-----------------------------|----------------|
| MGR          | JAMES A GONZALEZ | 618 E SOUTH STREET SUITE 50 | O Add          |
|              |                  | ORLANDO, FL 32801           | Remove         |
| MGRM<br>     | JAMES A GONZALEZ | 618 E SOUTH STREET SUITE 50 |                |
|              |                  | ORLANDO, FL 32801           | Remove         |
| MGR          | PEDRO CARVALHO   | 618 E SOUTH STREET SUITE 50 |                |
|              |                  | ORLANDO, FL 32801           | Remove         |
|              | <del></del>      |                             | - Add          |
|              |                  |                             | Remove         |
|              |                  |                             | Add            |
|              |                  | <del></del>                 | Remove         |
|              |                  |                             | Add            |
|              |                  |                             | Remove         |

|   | FILED  |
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|   | 13 APR - 1 PM 2:  SECRETARY OF STATE TALLAHASSEE, FLORID |
| MARCH 18 2013   |  |
| Signature of a member or authorized representative of a n | member   |

Page 3 of 3

Filing Fee: \$25.00