L12000141988

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T. HAMPTON

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Richard A. Murdoch, Esq. Direct Line: 561-300-0465 Email: murdoch@bdblaw.com

Via Federal Express

January 23, 2013

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

Re: Amendment to Articles of Organization of Royal Suite LLC, a Florida limited

liability company

Client Matter: 66188.0003

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to Articles of Organization for Royal Suite LLC, a Florida limited liability company, together with a check in the amount of \$25.00, please file accordingly. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

BUCKINGHAM), DOOLITTLE & BURROUGHS, LLP

Richard A. Murdoch, Esq.

RAM/ac

Enclosures «BOCA 312088_1/66188.0003»

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ROYAL SUITE LLC				
(<u>Name of the Limited</u>) (A	<mark>Liability Compar</mark> Florida Limited L	y as it now appears on our records.) iability Company)		
The Articles of Organization for this Limited Lia Florida document number L12000141988	ability Company	were filed on November 8, 2012	and assigned?	
This amendment is submitted to amend the follo	wing:			
A. If amending name, enter the new name of	the limited liabi	lity company here:	8866. 111: 52	
The new name must be distinguishable and end with "L.L.C."	the words "Limit	ed Liability Company," the designation "Li	LC" or the abbreviation	
Enter new principal offices address, if applica	ıble:	391 E. Coconut Palm Road		
(Principal office address MUST BE A STREET	T ADDRESS)	Boca Raton, FL 33432		
Enter new mailing address, if applicable:		391 E. Coconut Palm Road		
(Mailing address MAY BE A POST OFFICE BOX)		Boca Raton, FL 33432		
B. If amending the registered agent and/o registered agent and/or the new registered off	ice address here	: :	ne name of the new	
Name of New Registered Agent:	Karen E. Te	erry		
New Registered Office Address:	391 E. Coc	onut Palm Road		
		Enter Florida street addr	ress	
	Boca Raton	, Florida <u>33</u>	432	
		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, Stenature 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 'MGRM = Managing Member

<u>Title</u>	Name	Address <u>T</u>	ype of Action
MGR	EDMUND TERRY	211 West Alexander Palm Road	Add
		Boca Raton, Florida 33432	Remove
MGR	Karen E. Terry	391 E. Coconut Palm Road	√ Add
		Boca Raton, Florida 33432	Remove
			Add
		,	Remove
			13 lat 24
			Remove
			Add
			Kemove
			Add
			Remove

D. If amend	ing any other information, enter change(s) here: (Attach additional sheets, if necessary.)
•	
•	
	•
_{ated} Jan	uary, <u>2013</u>
	Karan E. Tenny
	Signature of a member of authorized representative of a member
	Karen E. Terry
•	Typed or printed name of signee
	Page 3 of 3

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Filing Fee: \$25.00