

L12000143254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

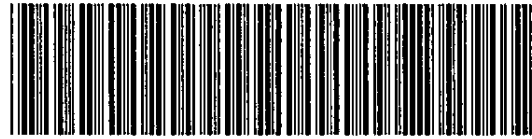
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2013 SEP -9 AM 8:22

J. SAULSBERRY
EXAMINER
SEP 12 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Royal Palm Entities 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:

Maija Currie
Name of Person

Royal Palm Entities
Firm/Company

4702 Lantana Lane
Address

Destin, FL 32541
City/State and Zip Code

maijacurrie@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maija Currie
Name of Person

at (646) 441-1852

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Royal Palm Entities 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 11/13/2012 and assigned
Florida document number L12000143254

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4702 Lantana Lane
Destin, FL 32541

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4702 Lantana Lane
Destin, FL 32541

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Maija Currie

New Registered Office Address:

4702 Lantana Lane

Enter Florida street address

Destin
City

Florida 32541
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.

Maija L Currie

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

MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------|----------------------|--|
| MGRM | Bill Williamson | 4702 Lantana Lane | <input checked="" type="checkbox"/> Add |
| | | Destin, FL 32541 | <input type="checkbox"/> Remove |
| MGRM | Maija Currie | 4702 Lantana Lane | <input checked="" type="checkbox"/> Add |
| | | Destin, FL 32541 | <input type="checkbox"/> Remove |
| MGRM | Michael Sinsheimer | 1333 College Parkway | <input type="checkbox"/> Add |
| | | Suite 102 | <input checked="" type="checkbox"/> Remove |
| | | Gulf Breeze, FL | |
| | | 32563 | |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Michael Sinsheimer no longer has the
authorization to make any changes to the
LLC or act in any capacity as registered agent.
He has been fired from any day to day management
of the business. Please see the attached minutes of

Dated September 6, 2013.

the meeting in which this
action was taken.

Maija L Currie

Signature of a member or authorized representative of a member

Maija L. Currie

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

Please file a
copy of the
minutes of the
meeting ONLINE
with the LLC Amendment
as a PDF file at
Subbiz.org so that
M. Sinsheimer cannot continue
to act in a business
capacity for Royal
Palm Entities. Thank you

M. L. Currie

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**MINUTES OF MEETING
OF
ROYAL PALM ENTITIES, LLC**

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FILE

A special meeting of the members of Royal Palm Entities, LLC was held at 5:30 p.m. CST on July 30, 2013 via conference call, pursuant to Fla Stat. 608 et. al. . Present were Ryan Garrity, Esq. Bill Williamson, and Miaja Currie.

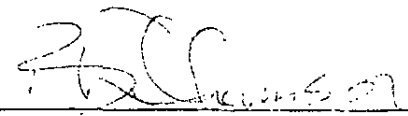
A quorum of members being present, the meeting was called to order by Member Bill Williamson. Upon motion duly made (by Mr. Williamson), seconded (by Ms. Currie) and carried by majority-in interest, it was

RESOLVED:

1. To terminate Michael Sinsheimer as President of Royal Palm Entities, LLC and from any day to day management of Royal Palm Entities, LLC.
2. To remove Mr. Sinsheimer as a signatory on any bank accounts of Royal Palm Entities, LLC and further to remove him as Registered Agent.
3. To stop all unauthorized business operations and collect all outstanding invoices, collect all Royal Palm Entities LLC property from Mr. Sinsheimer and sell all the assets to pay the creditors of Royal Palm Entities, LLC pursuant to Fla Stat. 608 et. al.

RESOLVED, that the signing of these minutes by Bill Williamson shall constitute ratification thereof.


Miaja Currie, Member


Bill-Williamson, Member