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COVER LETTER

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TO: Registration Section Division of Corporations				
SUBJECT: ROYCE UNLIMITED INVESTMENTS LLC				
Name of Limited Liability Company				
Dear Sir or Madam:				
The enclosed Articles of Correction and fee(s) are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
DESIRAE THOMPSON				
Name of Person				
ROYCE UNLIMITED INVESTMENTS LLC				
Firm/Company				
25295 ESTRADA CIRCLE Address				
PULSTA KIRUA FLORIDA 33955 City/State and Zip Code				
E-mail address: (to be used for future annual report notification)				
•				
For further information concerning this matter, please call:				
DESIRAE TAMPSON at (941) 875-5469				
Name of Person at (94) 875-5469 Area Code & Daytime Telephone Number				
STREET/COURIER ADDRESS: MAILING ADDRESS:				
Registration SectionRegistration SectionDivision of CorporationsDivision of Corporations				
Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314				
Tallahassee, Florida 32301				
Enclosed is a check for the following amount:				
S\$25 Filing Fee \$\Bigcup \$30 Filing Fee & Certificate of Status \$\Bigcup \$55 Filing Fee & Certificate of Status \$\Bigcup \$Certificate of Status & Certified Copy				

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST:	The name of the limited liability company is: ROYCE UNLIMITED INVESTMENTS CLC	
SECOND:	The articles of organization or the application to transact business	·
(CHECK	THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE ST	ATEMENT
	ains an incorrect statement. The incorrect statement, the reason the statement, and the corrected statement are as follows:	ement is
<u>OR</u>		
the a	defectively signed. The manner in which the document was defectively ppropriate correction are as follows: HERE ARE TWO MEMBELS LISTED ON CARNIZITION PAPERS. WOULD LIKE	THE UL
	EMOVE THE MEINBER BRENT THOMP. TE ULC AND REMAIN A SINGLE MO OR"ME	
Dated:	12-18-12	12 DEC
	Signature of a member or authorized representative of a member	
	DESIRAE THOMPSON	
	Typed or printed name of signee	
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)	ORIGA

Electronic Articles of Organization For Florida Limited Liability Company

L12000153254 FILED 8:00 AM December 07, 2012 Sec. Of State jbryan

Article I

The name of the Limited Liability Company is: ROYCE UNLIMITED INVESTMENTS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

25295 ESTRADA CIRCLE PUNTA GORDA, FL. US 33955

The mailing address of the Limited Liability Company is:

1133 BAL HARBOR BLVD SUITE 1139 #292 PUNTA GORDA, FL. US 33950

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

DESIRAE THOMPSON 25295 ESTRADA CIRCLE PUNTA GORDA, FL. 33955

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: DESIRAE THOMPSON

Article V

The name and address of managing members/managers are:

Title: MGRM DESIRAE THOMPSON 25295 ESTRADA CIRCLE PUNTA GORDA, FL. 33955 US

Title: MGRM BRENT THOMPSON 25295 ESTRADA CIRCLE PUNTA GORDA, FL. 33955 US L12000153254 FILED 8:00 AM December 07, 2012 Sec. Of State jbryan

Signature of member or an authorized representative of a member

Electronic Signature: DESIRAE THOMPSON

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.