

U4000136788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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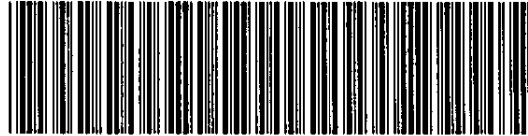
(Business Entity Name)

(Document Number)

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JUL 30 2015
S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ROYALE CONSTRUCTION GROUP, 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:

ANDREA FERREIRA

Name of Person

ASSURED ACCOUNTING AND TAX SERVICES

Firm/Company

3350 NW 22ND TER STE B-200

Address

POMPANO BEACH, FL 33069

City/State and Zip Code

SERGIOMSG@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDREA FERREIRA

954 793-0353

at ()

Name of Person

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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15 JUL 29 PM 4:57
SECRET

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

ROYALE CONSTRUCTION GROUP, 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 08/25/2014 and assigned
Florida document number L14000136788.

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 contain the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

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 605, 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, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	JAMES ALAN CEREDÉ	Alameda Rio Branco 919 apt 503	<input type="checkbox"/> Add
		Blumenau, SC 89010-300	<input checked="" type="checkbox"/> Remove
		Brazil	<input type="checkbox"/> Change
AMBR	CELIO MARTINS	Alameda Rio Branco 900 apt 301	<input type="checkbox"/> Add
		Blumenau, SC 89010-300	<input checked="" type="checkbox"/> Remove
		Brazil	<input type="checkbox"/> Change
AMBR	JANDIRA BETT MARTINS	Alameda Rio Branco 900 apt 301	<input type="checkbox"/> Add
		Blumenau, SC 89010-300	<input checked="" type="checkbox"/> Remove
		Brazil	<input type="checkbox"/> Change
AMBR	Bruno Pellegrino Rojtenberg	Rua Prudente de Moraes 1853	<input type="checkbox"/> Add
		apt 201, Rio de Janeiro, RJ	<input checked="" type="checkbox"/> Remove
		22420-043 - Brazil	<input type="checkbox"/> Change
AMBR	Barbara Mariah Rojtenberg	Rua Prudente de Moraes 1853	<input type="checkbox"/> Add
		apt 201, Rio de Janeiro, RJ	<input checked="" type="checkbox"/> Remove
		22420-043 - Brazil	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated JULY 27th, 2015

Belie M. Poole

Signature of a member or authorized representative of a member

CELIA MARTINS ROCHA

Typed or printed name of signee

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