

07-28-'15 10:46 FROM
415000023492
T-322 F0001/0004-F-273

Florida Department of State
Division of Corporations
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Phone : (954) 753-2222
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: andrea@siegelauib.com

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415 0000 23492

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Royal Estates Gallery 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 _____ and assigned Florida document number L15 000023492

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 "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1510 Cleveland Rd
Miami Beach, FL 33141

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1510 Cleveland Rd
Miami Beach, FL 33141

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

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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
AMGR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Mgr</u>	<u>Roni Huatem</u>	<u>1510 Cleveland Rd</u>	<input type="checkbox"/> Add
		<u>Miami Beach, FL 33141</u>	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
<u>Mgr</u>	<u>Stuart Wechsler</u>	<u>1510 Cleveland Rd</u>	<input type="checkbox"/> Add
		<u>Miami Beach, FL 33141</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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