

L99000005603

Thomas J. Davis, Jr.
Requester's Name

150 Alhambra Circle, Ste 1260
Address

Coral Gables, FL 33134-4535
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

200003361792-7
-08/18/00-01034-018
*****25.00 *****25.00

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

<input type="checkbox"/> Profit
Name <input type="checkbox"/> Not for Profit
Availability <input type="checkbox"/> Limited Liability
Document <input type="checkbox"/> Domestication
Examiner <input type="checkbox"/> Other <i>LCC</i>
Updater <i>DCC</i>
OTHER FILINGS
Updater
Verifier <input type="checkbox"/> Annual Report <i>DCC</i>
<input type="checkbox"/> Fictitious Name <i>DCC</i>
Acknowledgement <i>DCC</i>
W. P. Verifier <i>DCC</i>

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 AUG 18 PM 1:36

FILED

Examiner's Initials

L99000005603

**CERTIFICATE OF FIRST AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
RRH MANAGEMENT & OPERATING CO., L.L.C.**

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of RRH Management & Operating Co., L.L.C.,

SECOND: The Articles were filed with the Florida Department of State on September 7, 1999,

THIRD: Article V of the Articles previously provided as follows:

*"ARTICLE V
MANAGEMENT*

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

*Thomas J. Davis, Jr.
4575 Via Royale, Suite 206
Fort Myers, FL 33919"*


FOURTH: Article V of the Articles is amended to provide as follows:

*"ARTICLE V
MANAGEMENT*

The limited liability Company is to be managed by one or more managers and is, therefore, a manager - managed company.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 30 day of June, 2000.

Royal Resorts Holdings, S.A., a Swiss
corporation, Sole Member

by: 
Norman A. Carpenter,
Authorized Representative
Under Consent dated
June 23, 2000

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00 AUG 18 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA