

L99000005607

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):

- 1. _____ (Corporation Name) _____ (Document #) 300003361793--4
-08/18/00-01034-019
*****25.00 *****25.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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

NEW FILINGS

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

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
FLORIDA
AUG 18 PM 1:36

FILED

Examiner's Initials

**CERTIFICATE OF FIRST AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
ROM - INTERNATIONAL, L.L.C.**

THIS IS TO CERTIFY THAT:

- FIRST: This Certificate amends the Articles of Organization (the "Articles") of ROM - International, L.L.C.,
- SECOND: The Articles were filed with the Florida Department of State on September 8, 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

FILED
00 JUN 18 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA