

L99000008565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000040204180

08/16/04--01056--004 **30.00

04 Jul 16 PM 2:00

200H07-CONF-024711

LR 08/19/04

30

GARBETT, BRONSTEIN, STIPHANY & ALLEN
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
BRICKELL BAYVIEW CENTRE, SUITE 3100
80 SOUTHWEST EIGHTH STREET, MIAMI, FLORIDA 33130
TELEPHONE (305) 810-2831 • TELEFAX (305) 579-4722 • E-MAIL: JSOTOLONGO@LBGSLAW.COM

VIA U.S. MAIL

August 9, 2004

Registration Section
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: ROYAL EXPLORER DEVELOPMENT, L.L.C. (DOCUMENT #L99000008565)

Dear Sir or Madam:

We are enclosing an original and conformed copy of the Amendment to the Articles of Organization of Royal Explorer Development, L.L.C., a Florida limited liability company. We are also enclosing a check in the amount of \$30.00 representing the filing fee and the fee for certificate of status.

Please proceed to file the Amendment to the Articles as soon as possible and forward the certificate of status and file-stamped copy to the following address:

Julia Sotolongo, Esq.
Garbett, Bronstein, et al.
80 S.W. 8th Street, Suite 3100
Miami, Florida 33130

If you have any questions, please do not hesitate to contact the undersigned. Your assistance in this matter is appreciated.

Very truly yours,

GARBETT, BRONSTEIN, ET AL.


JULIA SOTOLONGO, ESQ.

Enclosures

\\PDC\CLIENTFILES\1523\001\Letters\FL Secr. of State.ltr.amendment.doc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ROYAL EXPLORER DEVELOPMENT, L.L.C.,
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the Articles of Organization was December 8, 1999.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company.

Article Ten: Management of the Company is hereby amended to read as follows:

10. Management of the Company. The Company shall be managed by the following managers, and the names and addresses of the managers are as follows:

<u>Name</u>	<u>Address</u>
Patricio Cervantes	4850 S.W. 72 Avenue Miami, Florida 33155
Patricio Kreutzberger	4850 S.W. 72 Avenue Miami, Florida 33155

Any and all decisions and acts concerning the management of the Company shall require the consent and approval of one (1) manager in order to be effective.

Dated: July 27, 2004

MEMBER:

PATMAR ENTERPRISES, INC., a Florida corporation

By: P. Cervantes
Patricio Cervantes
Authorized Representative

06/16/04 16 PM 2:00
CLERK OF COURT
CLERK OF CORPORATION