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M. HODGES

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: ROYAL Explorer Devel Sprent LC (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:
More of Person)  (Name of Person)
Ryal Explorer Development LLC (Firm/Company)
4850 SW 72 Avenue
(City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person)  (Name of Person)  (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:  \$25.00 Filing Fee \$\$55.00 Filing Fee & \$60.00 Filing Fee,
Certificate of Status  Certified Copy (additional copy is enclosed)  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

## 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. <u>Management of the Company</u>. The Company shall be managed by the following managers, and the names and addresses of the managers are as follows:

<u>Name</u>	Address
Patricio Cervantes	4850 SW 72 Avenue Miami, Florida 33155
Patricio Kreutzberger	4850 SW 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: December 13, 2005

**MEMBER:** 

PATMAR ENTERPRISES, INC., a Florida corporation

Patricio Cervantes, President

SECRETARY OF STATE

EXPLORER DEVELOPMENT, L.L.C., a Florida corporation

By:
Patricio Kreutzberger, Director

ROYAL EARL INVESTMENTS, L.L.C., a Florida corporation

By:
Patricio Cervantes, Manager