

Document Number Only

m95000000305

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

SECRET
TALLAHASSEE, FL 32301

97 MAY 23 PM 3:48

FILED

100002192691--9

-05/28/97--01022--001

*****52.50 *****52.50

Name
Lake Conway, LLC
Charge
LLC
Changed to: Royal Palm Village LLC

100002192691--9

-05/28/97--01022--002

*****8.75 *****8.75

☐ Profit
☐ NonProfit
☐ Limited Liability Co.

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability 5/23/97
Document Examiner [Signature]
Updater [Signature]
Verifier [Signature]
Acknowledgment [Signature]
W.P. Verifier [Signature]

5/23

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

FILED
97 MAY 23 PM 3:48
SECRET
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Department of
State: Lake Conway, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: 07/01/95 10-18-95

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? 01/21/97
5. New name of the limited liability company: Royal Palm Village, LLC

(Name must end with the words "limited company" or the abbreviation "L.C." if not so
contained in the name at present)

6. If the amendment changes the period of duration, indicate new period of duration:

N/A

7. If the amendment changes the jurisdiction of organization indicate new jurisdiction:

N/A

MAY 19 1997

Date



Signature of a member or the authorized
representative of a member

Bruce E. Moore

Typed or printed name

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

FILED
MAY 23 PM 3:48
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
PALM BEACH, FLORIDA

The undersigned member or authorized representative of a member of Royal
Palm Village, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 10.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ _____. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ _____. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$ 52.50 for Affidavit

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER: 971410842
PRINT DATE : 05/21/1997
FORM NUMBER : 218

CT CORPORATION SYSTEM
PATTIE HARDY
1201 PEACHTREE ST.
ATLANTA, GA 30361

CERTIFICATE OF FACT

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

LAKE CONWAY, LLC, a Georgia limited liability company, filed articles of amendment changing the name of the limited liability company to ROYAL PALM VILLAGE, LLC effective January 21, 1997.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Lewis A. Massey

Lewis A. Massey
Secretary of State