

M97000000023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

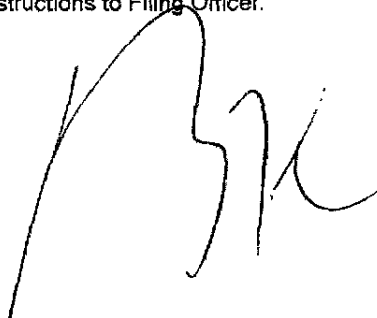
MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



Office Use Only



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04/06/05--01006--014 **55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR -6 PM 1:36

FILED

Sumoto Research
Requester's Name

Address

City/State/Zip Phone # 656-5454

FILED
05 APR -6 PM 1:36
STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Royal Apartments L.C
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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

FILED
05 APR 20
11:36
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)


1. Name of limited liability company as it appears on the records of the Florida Department of State: Royal Apartments L.C. (Cross Reference: Royal Properties L.L.C.)
2. Jurisdiction of its organization: Illinois
3. Date authorized to do business in Florida: 1/23/97

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? 8/19/99
5. New name of the limited liability company: Royal Orlando Northgate LLC
6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

ERIC S. WARNER
Typed or printed name of signee

Filing Fee: \$25.00

Form **LLC-5.25**

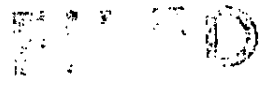
January 1999

**Illinois
Limited Liability Company Act
Articles of Amendment**

This space for use by
Secretary of State

Jesse White
Secretary of State
Department of Business Services
Limited Liability Company Division
Room 359, Howlett Building
Springfield, IL 62756
<http://www.sos.state.il.us>

Filing Fee (see note).
SUBMIT IN DUPLICATE
Must be typewritten



AUG 19 1999

JESSE WHITE
SECRETARY OF STATE

This space for use by Secretary of State

Date 8-19-99
Assigned File #
Filing Fee \$ 00
Approved: _____

Payment may be made by business
firm check payable to Secretary of State.
(If check is returned for any reason this
filing will be void.)

1. Limited Liability Company name Royal Properties L.L.C.

PAID

2. File number assigned by the Secretary of State: 00078077

AUG 19 1999

3. Federal Employer Identification Number (F.E.I.N.): 37-1362143

4. These Articles of Amendment are effective on the file date or a later date being _____
not to exceed 30 days after the file date.

5. The company has elected in its operating agreement to be governed by the amendatory Act of 1997:
 Yes No

6. The Articles of Organization are amended as follows: (Attach a copy of the text of each amendment adopted.)
(Address changes of P.O. Box and c/o are unacceptable)

- ___ a) Admission of a new member (give name and address below)
- ___ b) Admission of a new manager (give name and address below)
- ___ c) Withdrawal of a member (give name below)
- X d) Withdrawal of a manager (give name below)
- ___ e) Change in the address of the office at which the records required by Section 1-40 of the Act are kept (give new address, including county below)
- X f) Change of registered agent and/or registered agent's office (give new name and address, including county below)
- X g) Change in the limited liability company's name (list below)
- ___ h) Change in date of dissolution or other events of dissolution enumerated in Item 8 of the Articles of Organization
- ___ i) Other (give information below)

of
of
of

d) Eric S. Worner
1605 S. State Street
Champaign, IL 61820

d) David Keeling
1605 S. State Street
Champaign, IL 61820

f) Rodrick L. Schmidt
1605 S. State Street
Champaign, IL 61820
Champaign County

g) Royal Orlando Northgate LLC

LLC-5.25

7. This amendment was adopted by the managers. S. 5-25(3) Yes No
a) Not less than minimum number of managers so approved. Yes No
b) Member action was not required. Yes No
8. This amendment was adopted by the members. S. 5-25(4) Yes No
Not less than minimum number of members so approved.
9. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this articles of amendment is to the best of my knowledge and belief, true, correct and complete.

Dated July 22, 1999
(Month & Day) (Year)


(Signature)

Rodrick L. Schmidt
Manager

(Type or print Name and Title)

(If applicant is a company or other entity, state name of company and indicate whether it is a member or manager of the LLC.)

NOTE: * If the the company has elected in its operating agreement to be governed by the amendatory Act of 1997, and the only change reported is a change in the registered agent and/or registered office, the filing fee is \$25.

If the the company has not elected in its operating agreement to be governed by the amendatory Act of 1997, and/or other changes are also reported, the filing fee is \$100.