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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Riverside Natural Resources, LLC
(Name of Limited Liability Company)
Document #L00000001783

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Sotillo

(Name of Person)

Sotillo & Company

(Firm/Company)

6605 S. Dixie Highway Suite 200

(Address)

West Palm Beach, FL 33405

(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Sotillo

(Name of Person)

at (561)

547-5730

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Riverside Natural Resources, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 16, 2000 and assigned document number L00000001783.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V is amended to read as follows:
This will be a manager - managed company.
The manager is:
Mark T. Ocepek

Article VII is added to read as follows:
The sole member of the company is Riverside Investment Partners, L.P. The Company will issue a membership certificate for one hundred units.

Dated November 22, 2004

Mark T. Ocepek

Signature of a member or authorized representative of a member

Mark T. Ocepek

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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