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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RIVERWALK DEVELOPMENT OF MIAMI, LLC
(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:

GUS DE RIBEAUX, ESO
(Name of Person)

GUS DE RIBEAUX, P.A.
(Firm/Company)

2903 SALZEDO ST, CORAL GABLES, FL 33134
(Address)

(City/State and Zip Code)

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For further information concerning this matter, please call:

GUS DE RIBEAUX at (305) 668-0011
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

RIVERWALK DEVELOPMENT OF MIAMI, LLC
(Present Name)
(A Florida Limited Liability Company)

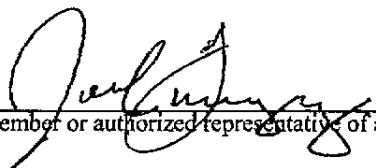
FIRST: The Articles of Organization were filed on JANUARY 20, 2005 and assigned document number L05000006524.

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

Article V is amended to state the following:

The limited liability company is to be managed by a managing member. The sole managing member shall be Jose Luis Gonzalez.

Dated Jul 15, 2005, _____.



Signature of a member or authorized representative of a member

Jose Luis Gonzalez

Typed or printed name of signee

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Filing Fee: \$25.00