

L96000000023

Lori A. Withrow
do Rhonda M. Castanon

Requestor's Name

1250 W. Eau Gallie Blvd.
St 3

Address

Melbourne, FL 32935

City/State/Zip

Phone #

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-05/08/98--01113--002
*****52.50 *****52.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -1 PM 3:19

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

Name Availability	
OTHER FILINGS	
Document Examiner	Annual Report DCC
Updater	Fictitious Name DCC
Updater	Name Reservation DCC
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

L96000000023

Examiner's Initials

Rhonda M. Castanon
Attorney at Law

May 29, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: RIVER ROAD TRANSPORTATION, LTD.
Ref. No.: L96000000023

Enclosed please find a copy of your letter of May 11, 1998, numbered 298A00025834 in reference to the above Limited Liability Company. Also enclosed please find the corrected Certificate of Amendment with a copy for return.

Thank you.

Very truly yours,



Lori A. Withrow
Paralegal



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 11, 1998

LORI A. WITHROW
C/O RHONDA M. CASTANON, ATTORNEY AT LAW
1250 W EAU GALLIE BLVD., STE J
MELBOURNE, FL 32935

SUBJECT: RIVER ROAD TRANSPORTATION LIMITED LIABILITY COMPANY
Ref. Number: L96000000023

We have received your document for RIVER ROAD TRANSPORTATION LIMITED LIABILITY COMPANY and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments to articles of organization of a Florida limited liability company must comply with section 608.411, Florida Statutes. For your convenience, we are enclosing the appropriate form and instructions.

The document must contain the original date of filing/authorization in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 298A00025834

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ORGANIZATION OF
RIVER ROAD TRANSPORTATION LIMITED LIABILITY COMPANY

FIRST: The date of filing of the Articles of Organization was January 3, 1996.

SECOND: The following amendment to the Articles of Organization was adopted by
the limited liability company:

RESOLVED, any and all references to ROBERT A. LEWIS and
ASSOCIATES, INC., in the Articles of Incorporation of this Limited Liability
Company be amended to read as follows:


RIVIERA CONSULTING, INC.

I, ROBERT L. LEWIS, president and secretary, of RIVIERA CONSULTING, INC. of
Melbourne, Florida, do hereby certify that the above and foregoing resolution was duly,
legally and unanimously adopted by all of the members of said Limited Liability Company, and
by all of the managers of said Limited Liability Company.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -1 PM 3:19

5/27/98
DATE

RIVIERA CONSULTING, INC.

By 
ROBERT A. LEWIS, President