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COVER LETTER

TO: Registration Sec Division of Corp			
RIVER P.	ARK HOLDINGS LLC		
SUBJECT:	Name of Lim	ited Liability Company	
		·	
The enclosed Articles of A	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspon	ndence concerning this matter	to the following:	
	DAVID STEINFELD		
		Name of Person	····
	B&S ACCOUNTING	& TAX SERVICE LLC	
		Firm/Company	
	4720 SALISBURY R	RD SUITE 229	
	•	Address	
	JACKSONVILLE, FL	ORIDA 32256	
•	_	City/State and Zip Code	
	brotherandsisteracco		
	E-mail address: (to be used for future annual report not	ification)
For further information co	oncerning this matter, please c	all:	
DAVID STEINFELD)	904 493-6481	
Name of	Person	Area Code Daytin	ne Telephone Number
Enclosed is a check for th	e 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)

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

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RIVER PARK HOLDINGS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company	were filed on OCTOBER 24,201	2 and assigned
Florida document number L12000135413		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and end with the words "Limited Liab	oility Company," the designation "LLC" or th	e abbreviation "L.L.C."
Enter new principal offices address, if applicable:	·	
(Principal office address MUST BE A STREET ADDRESS)		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered o registered agent and/or the new registered office address her		r the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address , Florida	15 JAN
	City	Zip Code
New Registered Agent's Signature, if changing Registered Agent:		
I hereby accept the appointment as registered agent and agr provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as p being filed to merely reflect a change in the registered office company has been notified in writing of this change.	performance of my duties, and I an provided for in Chapter 605, F.S. O	Tumiliar with and if this Hocument is

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member <u>Title</u> <u>Name</u> **Type of Action** <u>Address</u> BSHARA J BARAKAT MD 8188 WEKIVA WAY JACKSONVILLE AMBR Add _□ Remove __ Remove ☐ Add _□ Remove □ Add ☐ Remove □ Add ☐ Remove

	han the date of filing:
(The effective date must be spe	cific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after
(The effective date must be spe the date this document is filed IANHARY 5	cific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after by the Florida Department of State)

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Filing Fee: \$25.00

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