

Division of Corporations

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L-2375

change members

LIMITED LIABILITY AMENDMENT

RIVIERA GARDEN APARTMENTS, LC

Certificate of Status	0
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THIRD AMENDMENT TO ARTICLES OF ORGANIZATION OF RIVIERA GARDEN APARTMENTS, LC

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following second amendment to the its articles of organization:

FIRST: Amendments adopted: (indicate article number(s) being amended, added or deleted)

Article VI of the Articles of Organization, as amended, shall be further amended as follows:

The following members shall replace and be substituted for the original members set forth in the Articles of Organizations, as amended:

Members Name

Address

THE L.A.Q. TRUST

c/o: 511 NE THIRD AVE.; 2ND
FLOOR

Ft. Lauderdale, Fl. 33031

Attn: Josh Bennett, Esq.

THE BLUE SKY TRUST

c/o: 511 NE THIRD AVE.; 2ND
FLOOR

Ft. Lauderdale, Fl. 33031

Attn: Josh Bennett, Esq.

THE CALM WAVES TRUST

c/o: 511 NE THIRD AVE.; 2ND FLOOR.

Ft. Lauderdale, Fl. 33301

Attn: Josh Bennett, Esq.

SECOND:

The names of each cash contributing member set forth in Article VII of the Articles of Organization, as amended, shall be replaced and Article VII shall also be expanded as follows:
" The total amount of cash contributed to the company by the members and their respective ownership percentage of the interests in the company shall be as follows:

<u>NAME OF CASH CONTRIBUTING MEMBER</u>	<u>AMOUNT</u>	<u>% OF OWNERSHIP INTERESTS</u>
THE L.A.Q. TRUST	\$100.00	50%
THE BLUE SKY TRUST	\$75.00	37.5%
THE CALM WAVES TRUST	\$25.00	12.5%"

The changes in this third amendment are the only changes made to the Articles of Organization, as amended, of this limited liability company and Josh N. Bennett, the Authorized Representative of the Members, has executed this third amendment, this 4th Day of January, 2002.


JOSH N. BENNETT, Authorized Representative of the Members

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