

03/10/2000

14:09

SECRET 22400

01

Division of Corporations

Pag

01

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000011117 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4003

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714

Phone : (850)222-1173

Fax Number : (850)224-1640

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 10 AM 2:53

FILED

LIMITED LIABILITY AMENDMENT

RIVIERA GARDEN APARTMENTS 3, LC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED

00 MAR 10 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
3/10

H00000011117

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF Organization
OF
RIVIERA GARDEN APARTMENTS 3, LC**

L-2354

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

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

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

"The following members shall replace and be substituted for the original members set forth in the Articles of Organization:

Members' Name

Address

THE N.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. 33031

Attn: Josh Bennett, Esq."

00 MAR 10 AM 2:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND:

Article VII of the Articles of Organization shall be deleted in its entirety and replaced with the following language:

"The total amount of cash contributed to the company by the members is:

NAME OF CASH CONTRIBUTING MEMBER

AMOUNT

THE N.A.Q TRUST

\$100.00

THE BLUE SKY TRUST

\$75.00

THE CALM WAVES TRUST

\$25.00"

The above second 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 second amendment, this 9th Day of March, 2000.



JOSH N. BENNETT, Authorized Representative of the Members

H00000011117