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(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

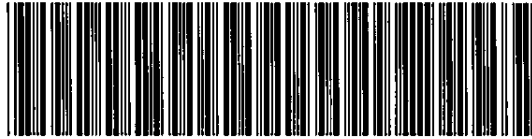
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Riverwalk Hotels, LLC

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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TALLAHASSEE, FLORIDA

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**SECOND AMENDED ARTICLES OF ORGANIZATION FOR
Riverwalk Hotels, LLC
a Florida Limited Liability Company**

ARTICLE I - Name:

The name of the Limited Liability Company is: **Riverwalk Hotels, LLC**

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

c/o Stevan J. Pardo
Pardo & Gainsburg, LLP
2 South Biscayne Boulevard, Suite 2475
Miami, Florida 33131

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: **perpetual.**

ARTICLE IV - Management:

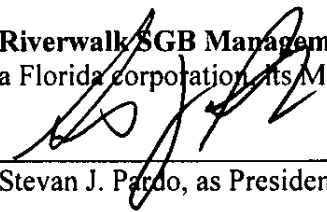
The Limited Liability Company is to be managed by a managing member, and the name and address of such managing member is:

Riverwalk SGB Management, Inc., a Florida corporation
c/o Pardo & Gainsburg, LLP
2 South Biscayne Boulevard, Suite 2475
Miami, Florida 33131

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: none, unless first agreed upon, in writing, by all of the members.

Riverwalk SGB Management, Inc.
a Florida corporation, its MGRM



Stevan J. Pardo, as President

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Date: December 14, 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 14th day of December, 2006, by

Stevan J. Pardo, president of Riverwalk SGB Management, Inc
a Fla corp, managing member of Riverwalk Hotels, LLC

☒ personally known to me.

☐ took an oath.

☐ produced _____ as identification.

Lori Vergara Notary Public, Commission No. DD439631

(Signature)

Lori Vergara (Name of Notary typed, printed or stamped)

