

200000006885

12-5-01

- Please Note: The
- Following Changes,
- Could you please make
- Changes, Any Correspondence
- Can be in writing to:

Jeffrey Galpern
3350 N.W. 2nd Ave # A-42
Boca Raton, FL 33431

C1 #561-620-9760

Thank you

Office Use Only

T NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 200004715502--1
-12/10/01--01032--015
*****25.00 *****25.00
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 DEC 0 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200-6885
a

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

THREE RIVER RESERVE LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was: **June 13, 2001.**

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

RESOLVED, that, effective as of the date of this amendment, Joseph Maenza is resigned as Member of this LLC and will bear no further affiliation or responsibility to this LLC. Further resolved, that Jeffrey Galpern is hereby named Sole / Managing Member of Three River Reserve LLC.

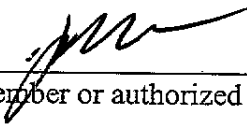
Dated: **December 5, 2001, 2001**



Signature of a member or authorized representative of a member

JEFFREY GALPERN

Typed or printed name of signee



Signature of a member or authorized representative of a member

JOSEPH MAENZA

Typed or printed name of signee

Filing Fee: \$25.00

FILED
01 DEC 10 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA