

L000000/5687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

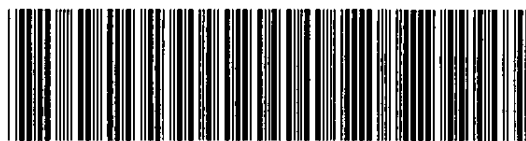
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300112455673

11/27/07--01004--002 **25.00

FILED
2007 NOV 27 P 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11/28



NEAL R. KALIS
M. SCOTT KLEIMAN
MICHAEL J. LISS

♦ MAIN OFFICE
7320 GRIFFIN ROAD, SUITE 109
DAVIE, FLORIDA 33314
TELEPHONE (954) 791-0477
FAX (954) 791-0506
E-MAIL KALISKLEIMAN@KALISKLEIMAN.COM

♦ CENTRAL FLORIDA OFFICE
3235 EAST SILVER SPRINGS BLVD.
OCALA, FLORIDA 34470
TELEPHONE (352) 620-0924
FAX (352) 622-6819
E-MAIL KALISKLEIMAN@KALISKLEIMAN.COM

November 16, 2007

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

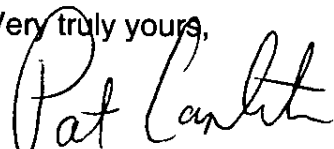
Re: RVR Development, LLC.

Dear Sir/Madam:

Please find enclosed original and one copy of the Certificate of Third Amendment of Articles of Organization with respect to RVR Development, LLC together with the appropriate filing fee of \$25.00 payable to the Secretary of State. Please file the original and return the stamped copy and the State's Certificate of Filing to me by mail.

Thank you for your prompt attention.

Very truly yours,


Pat Caphton, Paralegal for
NEAL R. KALIS

Encls.

cc: RVR Development, LLC (no encls.)

PC

E:\Pat\word perfect\LETTERS\SEC-ST.RVR-Amend.wpd

FILED
2007 NOV 27 P 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF THIRD AMENDMENT OF ARTICLES OF ORGANIZATION

CERTIFICATE OF THIRD AMENDMENT
OF ARTICLES OF ORGANIZATION
OF RVR DEVELOPMENT, LLC

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of RVR DEVELOPMENT, LLC.

THIRD: The Articles were filed with the Florida Department of State on December 18, 2000.

THIRD: A Certificate of Amendment of the Articles of Organization was filed with the Florida Department of State on February 6, 2001.

FOURTH: A Certificate of Amendment of the Articles of Organization was filed with the Florida Department of State on February 22, 2002.

FIFTH: Article VII of the Articles previously provided as follows:

VII.
MANAGEMENT

This limited liability company shall be managed by its members and the names and address of the managing members are:

Robert W. Nelson	Violet Nelson Carlburg
313 Mallard Road	1360 Seabay Road
Weston, Fl 33326	Weston, Fl 33326

FOURTH: Article VII of the Articles, as amended, provides as follows:

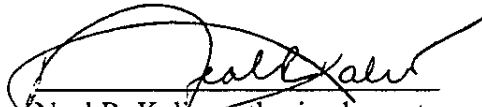
VII.
MANAGEMENT

This limited liability company shall be managed by its members and the names and address of the managing members are:

Robert W. Nelson, as Trustee of the
Robert W. Nelson Revocable Trust
dated November 29, 1994, as amended
September 29, 2006
2410 S.W. Island Creek Trail
Palm City, Florida 34990

Darci Nelson, as Trustee of the
Darci Nelson Revocable Trust
dated November 29, 1994, as amended
September 29, 2006
2410 S.W. Island Creek Trail
Palm City, Florida 34990

IN WITNESS WHEREOF, this Certificate of Third Amendment has been duly
executed and is being filed in accordance with Section 608.411 F.S., this 9 day of
November, 2007.


Neal R. Kalis, authorized agent

E:\Pat\word perfect\CORP\LLC-RVR-Cert-Amd.1wpd.wpd

FILED

2007 NOV 21 P 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA