

L010000008107

LESTER W. WITHERSON D.
ATTORNEY AT LAW
721 N.W. 14 COURT
MIAMI, FLORIDA, U.S.A. 33125
(305) 541-0558

August 29, 2001

Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

Re: Riverfront Hospitality LLC
Amendment to articles of organization

200004567562-4
-09/04/01-01074-017
*****55.00 *****55.00

Dear Sirs

I represent Shelley W. Shelley and I am an authorized representative for Riverfront Hospitality LLC.

I am enclosing articles of amendment to articles of organization for Riverfront Hospitality LLC. I request that you file them.

I am also enclosing my check for \$55.00 as filing fee for a certified copy.

Please forward the certified copy to me.

Yours truly

Lester W. Witherston

Fla Bar No. 0109632

FILED
01 SEP -4 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-8107
QR

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

RIVERFRONT HOSPITALITY LLC

(Present Name)
(A Florida Limited Liability Company)

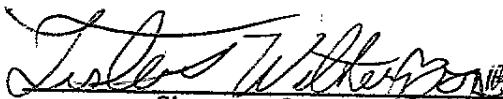
FIRST: The date of filing of the articles of organization was May 22, 2001

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

1. The name of Riverfront Hospitality LLC is changed to:
RIVERFRONT SHELLEY ENTERPRISES LLC.
2. The operating managers are
 - a. Shelley W. Shelley
 - b. Avner Gordin
3. The new address for Riverfront Shelley Enterprises LLC
300 SW 1st Ave.
Suite 103
Fort Lauderdale, FL 33301

FILED
01 SEP -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated August 29, 19 2001 .



Authorized representative
Signature of a member or authorized representative of a member

LISTER WITHERSPOON IV

Typed or printed name of signee

Filing Fee: \$25.00