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WILLIAM GARCIA, P.A.

Attorneys at Law,

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May 25, 2005

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

> Re: Riverside Oaks Property, LLC The Acosta Group, LLC

Dear Sir or Madam:

Enclosed please find original Articles of Amendment to the Articles of Organization for Riverside Oaks Property, LLC., and original Articles of Dissolution for The Acosta Group, LLC. I enclose two checks in the amount of Sixty and 00/100 Dollars (\$60.00) each, which represent the filing fees, certified copies and certificates of status. In addition, I enclose original Affidavit executed by Nelson Acosta, President of The Acosta Group, LLC.

Should you have any questions please feel free to contact me. I remain,

Very truly yours,

teon Jesy R(Leon

Assistant to Mr. Garcia



enclosure

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is

The Acosta Group, LLC

2. The date the dissolution was approved: April 25th, 2005

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Upon the unanimous vote of the Members of this limited liability company approving this dissolution.

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4. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged. -OR-
- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

- There are no suits pending against the company in any court. -OR-
- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature	Typed or Printed name NCISON ACOSTA ESS E
	ARE
	SSR STR
	RA F

Filing Fee: \$25.00

<u>AFFIDAVIT</u>

BEFORE ME, the undersigned authority, personally appeared NELSON ACOSTA, President of The Acosta Group, LLC ("Affiant"), who depose and say as follows:

- 1. The Affiant states that he is the President of The Acosta Group, LLC.
- 2. Affiant is filing Articles of Dissolution for the limited liability company, with a dissolution date of April 25, 2005.
- 3. Affiant states that he has no intention of revoking said Articles of Dissolution and releases the name for the immediate use by Riverside Oaks Property, LLC., which shall file Articles of Amendment to change its name to The Acosta Group, LLC.
- 4. Affiant states that he is familiar with the nature of the oath and with the penalties as provided by the laws of the State of Florida for falsely swearing to statements made in an instrument of this nature.
- 5. Affiant certifies that he has read or has had read to him, the full facts of this affidavit and understands its contents.

Signed, sealed and delivered in the presence of:

THE ACOSTA GROUP, LLC.,

By:

NELSON ACOSTA, PRESIDENT



STATE OF FLORIDA _____

The foregoing instrument was acknowledged before me on this \mathcal{M} day of April, 2005 by NELSON ACOSTA, President of THE ACOSTA GROUP, LLC., a Florida limited liability company, and he acknowledges executing the same freely and voluntarily under the authority invested in him by said company, and who is personally known to me or who has produced a ________ as identification and who did not take an oath.



)

Name:

NOTARY PUBLIC, STATE OF FLORIDA Commission Expiration Date:_____ Commission Number:_____

This Instrument was Prepared by:

WILLIAM GARCIA, ESQ. WILLIAM GARCIA, P.A. 12900 SW 128TH STREET, SUITE 100 MIAMI, FLORIDA 33186

