

LO1000018889

LAW OFFICES
JEFFREY G. THOMPSON, P.A.
21 SUNTREE PLACE
MELBOURNE, FLORIDA 32940

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
02 FEB -8 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

800004898878--8
-02/11/02--01002--016
*****25.00 *****25.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

LO1-18889
OR
FF \$25.00

**AMENDMENT TO ARTICLES OF ORGANIZATION FOR
RIVERVIEW PROPERTIES, L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Organization of Riverview Properties, L.L.C., filed on October 30, 2001, are hereby amended as follows:

ARTICLE IV - Management

The Limited Liability Company is to be managed by the members and is, therefore, a member-managed company. The members of the company are:

Name: Mary Ann Meltzer, in her capacity as Trustee, or her successors in trust, of the Mary Ann Meltzer Revocable Trust dated 02/13/1986, as amended and restated on 05/17/1995, and again on 09/13/2000

Address: 410 Riggs Avenue
Melbourne Beach, FL 32951

Name: John E. Barker, in his capacity as Trustee, or his successors in trust, of the Trust Agreement of John E. Barker dated 10/23/2000

Address: 511 Riverside Drive
Melbourne Beach, FL 32951

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



John E. Barker, as Trustee



Mary Ann Meltzer, as Trustee

02 FEB - 8 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED