

Division of Corporations

# 01000021429

Florida Department of State

Division of Corporations

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RIVERSIDE L.L.C.

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ARTICLE OF AMENDMENT OF  
RIVERSIDE L.L.C. LIMITED LIABILITY COMPANY

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of RIVERSIDE L.L.C., a limited liability company.

SECOND: The Articles of Organization were filed with the Florida Department of State on December 10, 2001, and assigned document number L01000021429.

THIRD: Article VIII - Management of the Articles of Organization is hereby amended by deleting the existing Article VIII and replacing it with the following:

"ARTICLE VIII - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the sole member of the company is:


NAME

ADDRESS

Andre' Family LLLP

3800 N Riverside Drive  
Indialantic, FL 32903"

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 Fla. Stat., this 25 day of January, 2007.

  
By Edward A. Andre'  
Managing Member  
Andre' Family Enterprises, LLC  
General Partner of Andre' Family LLLP

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EXHIBIT A to Riverside L.L.C.

Sole Member: *Andre' Family LLLP*  
3800 N. Riverside Drive  
Indialantic, FL 32903  
100 % ownership

Capital Contribution: to be determined

Dated: January 25, 2007

  
By Edward A. Andre  
Managing Member  
Andre' Family Enterprises, LLC  
General Partner of Andre' Family LLLP

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