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Corporation Guarantee and Trust Company

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LO20000024842

October 2, 2002

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

RE: RIVIERA BEACH HOLDINGS, L.L.C.
changing name to
RIVER REACH HOLDINGS, L.L.C.

900008281539--1
-10/09/02--01027--003
*****30.00 *****30.00

Dear Sir or Madam:

Enclosed you will find Articles of Amendment of the above company for filing with your office. Also enclosed is our \$30.00 check to cover filing fee and request for one **Certificate of Status**.

Please send your usual acknowledgment and certificate of status to this office when the filing process has been completed.

Should you require anything further, please don't hesitate to contact our office.

Cordially yours,



Joseph J. Collopy
Vice-President

JJC/mag

Enclosures

APPROVED
AND
FILED
02 OCT -9 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-10-02

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

RIVIERA BEACH HOLDINGS, L.L.C.
(Present Name)
(A Florida Limited Liability Company)

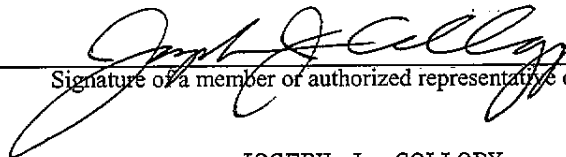
FIRST: The date of filing of the articles of organization was SEPTEMBER 24, 2002.

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

ARTICLE I

THE NAME OF THE LIMITED LIABILITY COMPANY IS: RIVER REACH HOLDINGS, L.L.C.

Dated OCTOBER 3, 2002.



Signature of a member or authorized representative of a member

JOSEPH J. COLLOPY

Typed or printed name of signee

Filing Fee: \$25.00

02 OCT -9 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED