

Division of Corporations

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Florida Department of State
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LIMITED LIABILITY AMENDMENT

RIVIERA 6401, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RIVIERA 6401, LLC,
a Florida limited liability company

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, Riviera 6401, LLC, a Florida limited liability company (the "Company"), adopts the following amendment to its Articles of Organization:

1. The name of the Company is Riviera 6401, LLC
2. The Company filed its Articles of Organization on February 10, 2003.
3. The following is the amendment to the Company's Articles of Organization:

Article One of the Articles of Organization of the Company is amended in its entirety to read as follows:

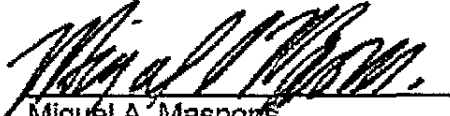
ARTICLE ONE

NAME

The name of the limited liability company is RIVIERA 6410, LLC

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IN WITNESS WHEREOF, the undersigned, as authorized representative of a Member of the Company, has executed these Articles of Amendment as of February 12, 2003.


Miguel A. Maspons
Authorized Representative

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