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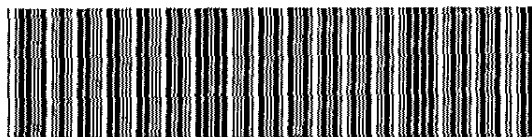
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VENETIAN AT RIVERWALK, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL J. RYAN
(Name of Person)

(Firm Company)

17781 S.E. FEDERAL Hwy.
(Address)

Tequesta FL 33469
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL J. RYAN at (561) 746.1050
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
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☒ \$60.00 Filing Fee,
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(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 AUG 26 PM 12:07

VENETIAN AT RIVERWALK, L.L.C.
(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 21, 2003 and assigned document number 403000010284.

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

2. ADDRESS: The mailing address AND STREET ADDRESS OF THE principal place of business of the company is AMENDED TO BE:

17781 SE FEDERAL HWY
TEQUILA FL 33469.

6. MANAGING MEMBER: The MANAGING MEMBER is AMENDED TO BE:

MICHAEL J. RYAN, Managing Member
17781 S.E. FEDERAL HWY.
TEQUILA FL 33469

Dated August 24, 2004.

Michael J. Ryan

Signature of a member or authorized representative of a member

MICHAEL J. RYAN

Typed or printed name of signer