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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: River Bluff Park LLC
_____
(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:

John Holdsworth
_____
(Name of Person)

Tampa Bay Law Group, P.A.
_____
(Firm/Company)

1311 North Westshore Blvd., #205
_____
(Address)

Tampa, FL 3607
_____
(City/State and Zip Code)

For further information concerning this matter, please call:

Eugene LeFloch _____ at (813) 282-7257 _____
(Name of Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $25.00 Filing Fee   ☐ $30.00 Filing Fee &   ☐ $55.00 Filing Fee &   ☐ $60.00 Filing Fee,
                         Certificate of Status   Certified Copy   Certificate of Status &
                                                      (additional copy is enclosed) Certified Copy
                                                                                   (additional copy is enclosed)

STREET ADDRESS: **MAILING ADDRESS:**
Registration Section   Registration Section
Division of Corporations   Division of Corporations
409 E. Gaines Street   P.O. Box 6327
Tallahassee, Florida 32399   Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

River Bluff Park LLC
_____
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 17, 2003 _____ and assigned
document number L030000 21945_____.

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

John Holdsworth
W. Bruce Clement
Eugene LeFloch

Dated __JAN 07, 2005__ , _____.

_____
Signature of a member or authorized representative of a member

John Holdsworth
_____
Typed or printed name of signee

Filing Fee: $25.00