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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA 01/27/05

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:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(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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2004 JAN 12 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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