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(Requestor's Name)

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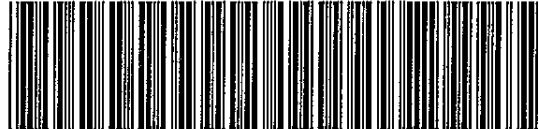
(Business Entity Name)

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ST. JOHN, CORE & LEMME, P.A.

LAW OFFICES

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GILBERT MOORE

February 11, 2004

OF COUNSEL
CARLA A. PODESTA, P.A.
KEVIN J. FIORE
CEO
DR. BILL McCALLISTER
ASSESSMENTS DEPARTMENT
LESTER S. MITTLEMAN, DIR.

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment - Riviera Partners 1, LLC

Dear Madam:

Please find enclosed the Articles of Amendment to Articles of Organization of Riviera Partners 1, LLC, along with a check in the amount of \$25.00 which represents the filing fee.

Please do not hesitate to contact the undersigned should you have any questions.

Sincerely,


JOSEPH JORDAN
For the Firm

JJ:rac
Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RIVIERA PARTNERS 1, LLC
A Florida Limited Liability Company**

- FIRST:** The date of filing of the articles of organization was August 12, 2003,
AMENDED for a change of name, August 28, 2003.
- SECOND:** The following amendment to the articles of organization was adopted by the limited
liability company:

Its principle address shall be:

2 Firestone Circle
West Palm Beach, FL 33401

Its mailing address shall be:

2 Firestone Circle
West Palm Beach, FL 33401

The registered agent shall be

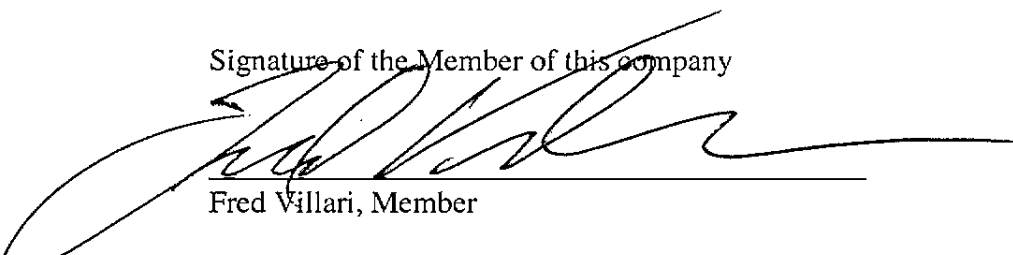
Fred Villari
2 Firestone Circle
West Palm Beach, FL 33401

I, Fred Villari, hereby accept appointment as the registered agent of this company. I
understand the legal obligations of a registered agent and accept those duties.


Fred Villari, Registered Agent

DATED: 2-3-04, 2004

Signature of the Member of this company


Fred Villari, Member

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA