

LO3000054398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

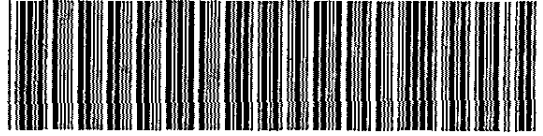
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BIRCH TREE DEVELOPMENT, 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:

STIG WENNERSTROM
(Name of Person)

CATEXOR, INC.
(Firm/Company)

2730 SW 3 AVENUE, SUITE 800
(Address)

MIAMI, FL 33129
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

STIG WENNERSTROM at (305) 856-8500
(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 & Certified Copy (additional copy is enclosed)
- \$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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BIRCH TREE DEVELOPMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/18/2003 and assigned document number L03000054398.

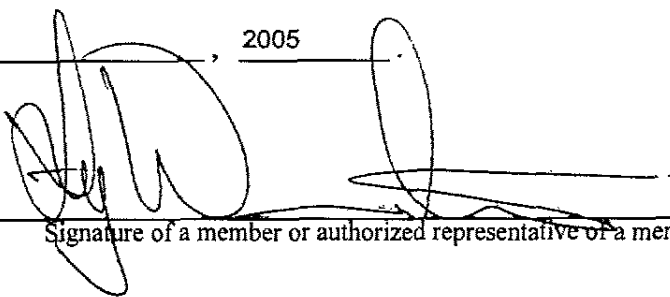
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

CHANGE OF NAME TO:

RIVERBANK, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated FEBRUARY 10, 2005



Signature of a member or authorized representative of a member

STIG WENNERSTROM

Typed or printed name of signee

Filing Fee: \$25.00