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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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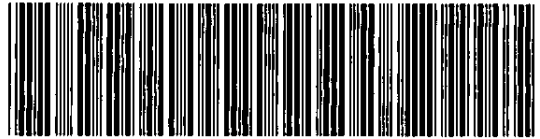
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

OCT 27 2009

EXAMINED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Riverside Estates, 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 B. Boy, Jr.
Name of Person
Riverside Estates, LLC
Firm/Company
P. O. Box 490
Address
LaBelle, Florida 33975-0490
City/State and Zip Code
bmkpcpas@aol.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

John B. Boy, Jr. at (863) 675-3777
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)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Riverside Estates, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on January 19, 2004 and assigned
Florida document number #L04000004954

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

John B. Boy, Jr.

New Registered Office Address:

90 Yeomans Avenue

Enter Florida street address

LaBelle

City

, Florida 33935

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

John B. Boy, Jr.
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

M = Member

MGR = Manager

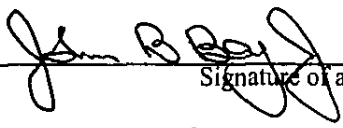
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Charles F. Svirk, Jr.	2480 East State Road 80 LaBelle, Florida 33935	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	John B. Boy, Jr.	P. O. Box 490 LaBelle, Florida 33975	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	David N. Miller	P. O. Box 490 LaBelle, Florida 33975	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Joseph P. Branch	P. O. Box 430 Moore Haven, Florida 33471	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
M	CHL Holdings, Inc.	2480 East State Road 80 LaBelle, Florida 33935	<input type="checkbox"/> Add <input type="checkbox"/> Remove
M	Riverside Investors of Moore Haven, INC.	P. O. Box 490 LaBelle, Florida 33975	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated October 22, 2009.



 Signature of a member or authorized representative of a member
 John B. Boy, Jr.

 Typed or printed name of signee