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DIVISION OF CORPORATIONS
04 AUG 30 PM 2:15

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RIVERVIEW GROUP, 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:

KEVIN PACE
(Name of Person)

LUXE DAY SPA
(Firm/Company)

11911 US HIGHWAY ONE, SUITE 108
(Address)

NORTH PALM BEACH, FL 33408
(City/State and Zip Code)

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For further information concerning this matter, please call:

ELIZABETH DAIGLE at (561) 707.2047
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <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

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

Riverview Group, LLC

(Present Name)
(A Florida Limited Liability Company)

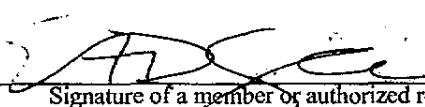
FIRST: The Articles of Organization were filed on 1/29/04 and assigned document number L04000007876

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

UNDER ARTICAL V OF THE ARTICLES OF ORGANIZATION, FILED ON AUGUST 17, 2004, THE MANAGING MEMBER SHOULD READ: KEVIN PACE, ADDRESS: 11911 US HIGHWAY ONE, SUITE 108, NORTH PALM BEACH, FLORIDA 33408

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Dated AUGUST 26, 2004



Signature of a member or authorized representative of a member

KEVIN PACE

Typed or printed name of signee

Filing Fee: \$25.00