

L 04000016131

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

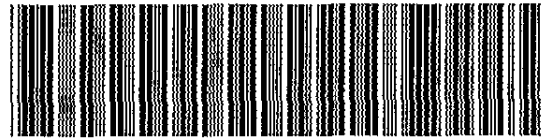
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CORPORATION SERVICE COMPANY™

8
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ACCOUNT NO. : 072100000032

REFERENCE : 473887 7284373

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 4, 2004

ORDER TIME : 11:14 AM

ORDER NO. : 473887-005

CUSTOMER NO: 7284373

CUSTOMER: Ms. Kathleen H. Farnham
Nowlin & Schone Attorneys At
72 Northeast Fifth Ave.

Delray Beach, FL 33483

FILED
MAR 4 11:16 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: MARQUIS DE LA RIVIERA, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MARQUIS de la RIVIERA, LLC

(A Florida Limited Liability Company)

FILED
04 MAR -4 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was March 1, 2004.

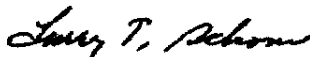
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE I is amended in its entirety to read as follows:

The name of this limited liability company shall be:

MARQUIS de RIVIERE, LLC

Dated: March 3, 2004.



Signature of a member or authorized representative of a member

Larry T. Schone, authorized representative

Typed or printed name of signer