

LO4000021769

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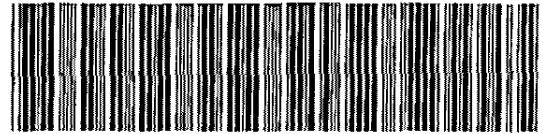
(Business Entity Name)

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JUN 21 2004
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RIVERS LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDA GOSSETT
(Name of Person)

RIVERS LLC
(Firm/Company)

2731 SW 86 WAY
(Address)

DAVIE FL 33328
(City/State and Zip Code)

For further information concerning this matter, please call:

LINDA GOSSETT at (954) 370-4811
(Name of Person) (Area Code & Daytime Telephone Number)

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

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TALLAHASSEE, FLORIDA

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

Rivers LLC
(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was MARCH 11, 2004.

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

ARTICLE IV: NEW MEMBERS CAN BE ADMITTED TO THE COMPANY WITH FULL RIGHTS OF MEMBERSHIP UPON THE UNANIMOUS CONSENT OF THE EXISTING MEMBERS.

ARTICLE V: THE COMPANY CAN CONTINUE THE BUSINESS AFTER THE DEATH, RETIREMENT, RESIGNATION, EXPULSION, BANKRUPTCY OR DISSOLUTION OF A MEMBER, OR ANY OTHER EVENT THAT TERMINATES MEMBERSHIP, UPON THE UNANIMOUS CONSENT OF THE REMAINING MEMBERS.

Dated MAY 24, 2004.

William C Gossett

Signature of a member or authorized representative of a member

WILLIAM C. GOSSETT

Typed or printed name of signer

Filing Fee: \$25.00