

L04000047815

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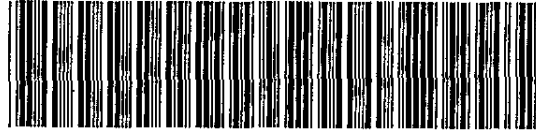
(Business Entity Name)

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TALLAHASSEE, FLORIDA
CORPORATIONS

J. BRYAN SEP 15 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: River Cove Central, 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:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Maura S. Curran, Esq.
(Name of Person)

Kramer, Sopko & Levenstein, PA
(Firm/Company)

853 SE Monterey Commons Blvd.
(Address)

Stuart, Florida 34996
(City/State and Zip Code)

For further information concerning this matter, please call:

Maura S. Curran at (772) 288-0048
(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

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OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

River Cove Central, LLC


(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 25, 2004 and assigned document number L04000047815.

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

The Managing Member elected at the annual meeting of the members is J. Michael Williams.

Dated Aug 30, 2004.



Signature of a member or authorized representative of a member

J. Michael Williams

Typed or printed name of signee

Filing Fee: \$25.00