

W4000047815

(Requestor's Name)

(Address)

(Address)

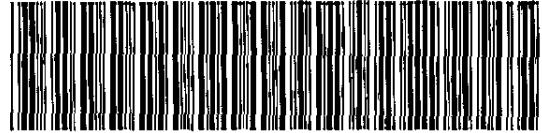
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W4-47815

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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:

Christina M. Martin
(Name of Person)

Prosperity Development Group, Inc.
(Firm/Company)

613 SW Camden Avenue
(Address)

Stuart, FL 34994
(City:State and Zip Code)

For further information concerning this matter, please call:

Christina M. Martin at (772) 463-6660
(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**

River Cove Central, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3.11.2005 and assigned document number LO4000047815.

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

The managing member is . . .

James Michael Williams
613 SW Camden Avenue
Stuart, FL 34994

Dated May 17th, 2005.

James Michael Williams

Signature of a member or authorized representative of a member

James Michael Williams

Typed or printed name of signee

Filing Fee: \$25.00

05 MAY 19 PM 4:01