

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and it number (shown below) on the top and bottom of all pages of the document.

(((H04000187657 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BUSCHMAN, AHERN, PERSONS & BANKSTON
Account Number : I200000000034
Phone : (904) 246-9994
Fax Number : (904) 246-6680

RECEIVED

04 SEP 20 PM 12:45

DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

RIVER GLENN, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 20 AM 8:55

FILED

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

((H04000187657 3)))

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
RIVER GLENN, LLC**

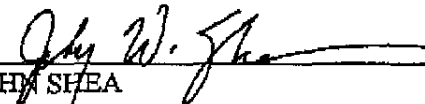
1. Article I of the Articles of Organization of RIVER GLENN, LLC is amended in its entirety to read as follows:

ARTICLE I

The name of the Limited Liability Company is: **RIVER GLEN, LLC**

2. The foregoing amendment has been consented to by the members of this limited liability company by written consent attached hereto and by this reference made a part hereof.

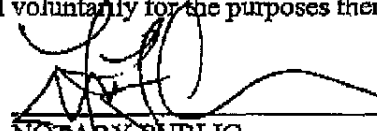
IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 20th day of September, 2004.


JOHN SHEA

STATE OF FLORIDA
COUNTY OF DUVAL

I hereby certify that on this 20th day of September, 2004 appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JOHN SHEA, as a Managing Member of RIVER GLENN, LLC, who is personally known to me to be the persons described in and who executed the foregoing Articles of Amendment, and they took an oath and acknowledged to and before me that they signed the same freely and voluntarily for the purposes therein expressed.

 Fred L. Ahert, Jr.
MY COMMISSION # DD289623 EXPIRES
June 6, 2007
BONDED THROUGH TROY FARM INSURANCE, INC.


NOTARY PUBLIC
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

SEP 20 10 08:55

((H04000187657 3)))

((H04000187657 3)))


CONSENT BY MEMBERS
TO AMENDMENT TO
ARTICLES OF ORGANIZATION OF
RIVER GLENN, LLC

We, the undersigned, being all of the Members of RIVER GLENN, LLC, do hereby consent to the Amendment of the Articles of Organization of RIVER GLENN, LLC, whereby ARTICLE I is amended so as to Article I: The name of the Limited Liability Company is: **RIVER GLENN, LLC.**

Dated this 20TH day of September, 2004.

Member:


TIMOTHY G. SHEA


JOHN SHEA

FILED
04 SEP 20 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H04000187657 3)))