

**L040000063502**

## Florida Department of State

Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****RIVER GLEN, LLC**

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

FIRST: The Articles of Organization were filed on August 27, 2004 and assigned document number L04000063502.

SECOND: Article V of the Articles of Organization of RIVER GLEN, LLC is amended in its entirety to read as follows:

**ARTICLE V.:**

The name and address of managing members/managers are:

Title: MGRM  
SHEA INVESTMENT GROUP, INC.  
2251 ST. JOHNS BLUFF ROAD SOUTH  
JACKSONVILLE, FLORIDA 32246

THIRD: The foregoing amendment has been consented to by the members of this company.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this day of March, 2006.

  
TIMOTHY SHEA  
Managing Member

  
JOHN SHEA  
Managing Member

STATE OF FLORIDA  
COUNTY OF DUVAL

I hereby certify that on this day appeared before me, an officer duly authorized to administer oaths and take acknowledgments, TIMOTHY SHEA and JOHN SHEA, who are 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.

WITNESS my hand and official seal in the County and State aforesaid, this 1<sup>st</sup> day of March, 2006.



  
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