

W04 0000 85455

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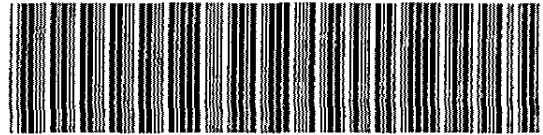
(Business Entity Name)

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TALLAHASSEE, FLORIDA

W04-85455
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Riviera A & D, 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:

Jean N. Crudale, Esq.
(Name of Person)

Ryan & Ryan Attorneys, PA
(Firm/Company)

11891 U.S. Highway One, Suite 201
(Address)

North Palm Beach, FL 33408
(City/State and Zip Code)

For further information concerning this matter, please call:

Jean N. Crudale, Esq. at (561) 691-1766
(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

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

Riviera A & D, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 24, 2004 and assigned document number L04000085455.

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

The resignation of James D. Ryan as Manager and Indeco Three, LLC as Manager are hereby accepted.

John Bourasse is appointed as Manager of the company. The address of the Manager is c/o James D. Ryan, Esq., Ryan & Ryan Attorney, P.A., 11891 U.S. Highway One, Suite 201, North Palm Beach, FL 33408

Dated December 21, 2004.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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_____, as Attorney in fact
Signature of a member or authorized representative of a member

James D. Ryan

Typed or printed name of signee

Filing Fee: \$25.00