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FROM: STEIN ROSENBERG

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Division of Corporations

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

RIVERSIDE LANDINGS ESTATES, LLC

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LO4-88022
02/01/2005

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF

RIVERSIDE LANDING ESTATES, LLC.

Pursuant to Florida Statutes Section 608.411, the Articles of Organization of the above named Limited Liability Company is hereby amended as follows:

1. Paragraph 4is hereby amended to read as follows:

The business of the Company shall be manager managed by PHILIP FRYBERGH, and COCONUT CREEK DEVELOPERS, LC., whose addresses are 4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR, FORT LAUDERDALE, FLORIDA 33308.

2. The Articles of Organization were originally filed on December 7, 2004.

3. The foregoing amendment was adopted by written consent of all the members thereof pursuant to Florida Statutes §608.422.


PHILIP FRYBERGH, MANAGER


LOUIS TREMATERRA

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 31st day of January 2005, by PHILIP FRYBERGH and LOUIS TREMATERRA, manager of RIVERSIDE LANDINGS ESTATE, LLC., a Florida Limited Liability Company, on behalf of the Limited Liability Company, who is personally known to me.


NOTARY PUBLIC

My commission expires:



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