

L05000043609

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(Document Number)

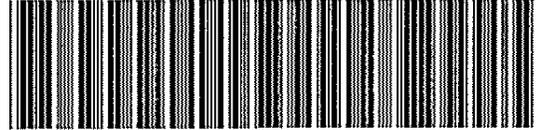
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Jim Amen

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TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** RIVERSIDE GROUP, 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:

GEOFFREY E MAYFIELD  
(Name of Person)

RIVERSIDE GROUP LLC  
(Firm/Company)

218 S US HIGHWAY ONE, SUITE 300  
(Address)

TEQUESTA FL 33469  
(City/State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

GEOFFREY E MAYFIELD at ( 561 ) 746-4546  
(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

RIVERSIDE GROUP LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on MAY 3, 2005 and assigned document number L05000043609.

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

REMOVE THE FOLLOWING MANAGER/MEMBERS:

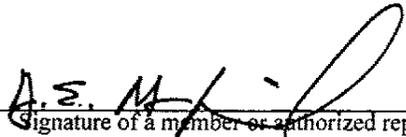
M&M INVESTMENT PROPERTIES LLC  
FAIRWAY GROUP HOLDING, LLC

ADD THE FOLLOWING MANAGERS/MEMBERS:

MARK J KASTEN - MANAGING MEMBER  
GEOFFREY E MAYFIELD - MEMBER  
CHARLES P MARTYN - MEMBER  
DEAN PICHEE - MEMBER

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Dated MAY 13, 2005.



Signature of a member or authorized representative of a member

GEOFFREY E MAYFIELD

Typed or printed name of signee

Filing Fee: \$25.00