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RIVIERA LAKE PANAMA CITY L.L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RIVIERA LAKE PANAMA CITY L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FIRST: The date of filing of the articles of organization was 05/27/2005.

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

HEREBY ALAN ZAGER AT 5805 STATE BRIDGE ROAD, SUITE G #338
DULUTH GA 30097 RESIGNS AS MANAGING MEMBER OF THE LLC.

Dated JULY 26TH, 2006.



Signature of a member or authorized representative of a member

ALAN ZAGER

Typed or printed name of signee

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