

L05000066588

(Requestor's Name)

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(Business Entity Name)

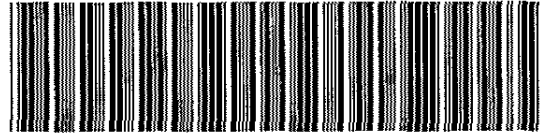
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 499681 162199A

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 30.00

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ORDER DATE : July 22, 2005

ORDER TIME : 10:23 AM

ORDER NO. : 499681-005

CUSTOMER NO: 162199A

CUSTOMER: Ms. Trudy Shore
Rick M. Morse, Cpa, P.a.
Suite 300
1700 University Drive
Coral Springs, FL 33071

DOMESTIC AMENDMENT FILING

NAME: NEW RIVER BEND, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

NEW RIVER BEND, LLC
(Present Name)
(A Florida Limited Liability Company)

FILED
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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on JULY 6, 2005 and assigned
document number L05000088588

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

ARTICLE I - NAME
MIDDLE RIVER BEND, LLC

Dated JULY 22, 2005



Signature of a member or authorized representative of a member

LOUIS DEFAZIO

Typed or printed name of signer