

L05W00 66761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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05/28/10--01021--011 **25.00

B. KOHR

JUN - 2 2010

EXAMINER

30 MAY 28 AM 8:05

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: River Oaks Village, 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:

Juan C. Gonzalez

Name of Person

River Oaks Village, LLC

Firm/Company

PO Box 170840

Address

Hialeah, FL 33017

City/State and Zip Code

juan.c@gonzalezandsons.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan C. Gonzalez

Name of Person

at (305)

822-5455

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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
DIVISION OF CORPORATIONS
10 MAY 28 AM 8:05

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

River Oaks Village, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

10 MAY 28 AM 8:05
CLERK OF THE COURT
STATE OF FLORIDA

The Articles of Organization for this Limited Liability Company were filed on July 6, 2005, and assigned
Florida document number L05000066761.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

9390 NW 109TH STREET

MEDLEY FL 33178

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 170840

HIALEAH FL 33017

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

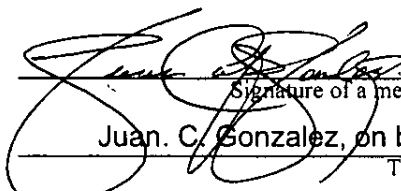
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	<u>Gonzalez Property Investments, Ltd.</u>	<u>P.O. BOX 170840</u> <u>HIALEAH FL 33017</u>	☒ Add ☐ Remove
MGRM	<u>Delgado Brothers Real Estate Development, Inc.</u>	<u>6450 SW 21 Court</u> <u>Suite 301</u> <u>Hialeah, FL 33016</u>	☐ Add ☒ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated May 27, 2010



Signature of a member or authorized representative of a member
Juan. C. Gonzalez, on behalf of Gonzalez Property Investments, Ltd.

Typed or printed name of signee