

L05000095731

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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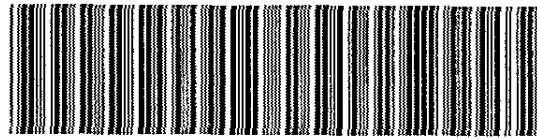
(Business Entity Name)

(Document Number)

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J. BRYAN DEC 21 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RIVERLAND HOLDINGS, 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:

F. RONALD MASTRIANA, ESQ.

(Name of Person)

MASTRIANA & CHRISTIANSEN, PA

(Firm/Company)

1500 NORTH FEDERAL HIGHWAY, SUITE 200

(Address)

FORT LAUDERDALE, FLORIDA 33304

(City/State and Zip Code)

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For further information concerning this matter, please call:

STEPHEN V. HOFFMAN, ESQ.

(Name of Person)

at (954) 566-1234

(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

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

RIVERLAND HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/29/06 and assigned document number L05000095731.

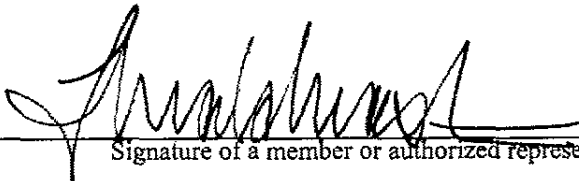
SECOND: This amendment is submitted to amend the following:

ARTICLE IV IS AMENDED TO ADD PAUL HUGO, MANAGER

PO BOX 4900, FORT LAUDERDALE, FL 33338

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Dated DECEMBER 19, 2006



Signature of a member or authorized representative of a member

F. RONALD MASTRIANA, ESQ.

Typed or printed name of signee

Filing Fee: \$25.00