

L05000106472

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J. BRYAN

JUN - 5 2008

EXAMINER

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May 20, 2008

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Division of Corporations
PO Box 6478
Tallahassee, Florida 32314

Re: Rio Enterprises of Pensacola, LLC
Document # L05000106472

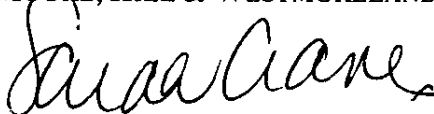
Dear Sir or Madam:

Enclosed please find *Statement of Change of Registered Office, Registered Agent, Principal and Mailing Address and Managing Member for Limited Liability Company* for Rio Enterprises of Pensacola, LLC, as well as our firm's check in the amount of \$25.00 for the filing fee for this document. Please register these changes in the records for this company.

If you have any questions, please do not hesitate to contact me.

Sincerely,

MOORE, HILL & WESTMORELAND, P.A.


Sarah Dyrda Crane

SDC/sdc
Enclosure

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUN - 11 PM 2:33

1. NAME: **Rio Enterprises of Pensacola, LLC**
2. DOCUMENT #: **L05000106472**
3. FILING DATE: **11/01/2008**
4. (a) FORMER PRINCIPAL ADDRESS: **6400 Pensacola Boulevard
Pensacola, Florida 32504**

(b) NEW PRINCIPAL ADDRESS: **5970 Pensacola Boulevard
Pensacola, Florida 32505**
5. (a) FORMER MAILING ADDRESS: **6400 Pensacola Boulevard
Pensacola, Florida 32504**

(c) NEW MAILING ADDRESS: **5970 Pensacola Boulevard
Pensacola, Florida 32505**
6. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State:
Mark Ciano
6400 Pensacola Boulevard
Pensacola, Florida 32504

(b) NEW Registered Agent and Registered Office Address:
**Anthony J. Ciano
5970 Pensacola Boulevard
Pensacola, Florida 32505**

7. (a) Managing Member/President shown on the records of the Florida Department of State:

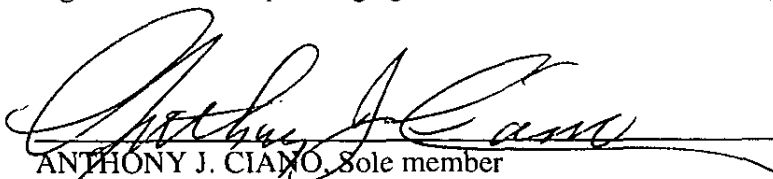
Mark Ciano
6400 Pensacola Boulevard
Pensacola, Florida 32504

- (c) NEW Managing Member/President:

Anthony J. Ciano
5970 Pensacola Boulevard
Pensacola, Florida 32505

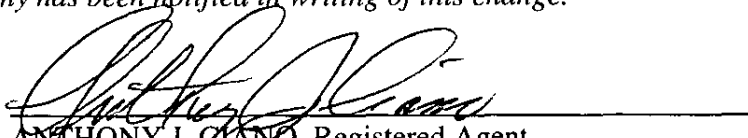
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IT IS hereby confirmed that the change(s) were authorized by an affirmative vote of the sole member in the limited liability company as provided in the articles of organization and operating agreement of the limited liability company.


ANTHONY J. CIANO, Sole member


MARK CIANO, Former member

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., and confirm that the limited liability company has been notified in writing of this change.


ANTHONY J. CIANO, Registered Agent