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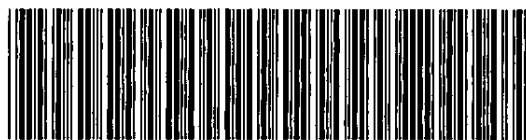
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JB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Woolbright Riverwalk Land Member 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:

David J. Wiener, Esq.

(Name of Person)

David J. Wiener, P.A.

(Firm/Company)

3200 North Military Trail, 4th Floor

(Address)

Boca Raton, Florida 33431

(City/State and Zip Code)

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For further information concerning this matter, please call:

Joanne M. Sarkistan

(Name of Person)

at (561) 989-2910

(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

**AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY**

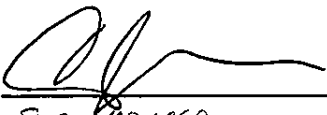
1. The name of the limited liability company is Woolbright Riverwalk Land Member LLC.

2. The Articles of Organization for Woolbright Riverwalk Land Member LLC were filed on March 1, 2007, with the Florida Secretary of State, Division of Corporations.

3. Article IV of the Articles of Organization of Woolbright Riverwalk Land Member LLC are hereby modified to change the name of the Managing Member from "Woolbright Holdings LLC" to "Woolbright Holdings II LLC".

4. The Articles of Organization of Woolbright Riverwalk Land Member LLC shall remain in full force and effect and shall be unmodified except as set forth herein.

Woolbright Holdings II LLC

By: 
Its: SOLE MEMBER

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