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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Coral Gables-New Riviera Management, 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:

Ann B. Miller

(Name of Person)

Keith & Associates, LLC

(Firm/Company)

5710 Wooster Pike, Suite 212

(Address)

Cincinnati, Ohio 45227

(City/State and Zip Code)

For further information concerning this matter, please call:

Ann B. Miller

(Name of Person)

at ( 513 ) 287-8613

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

☐ \$55.00 Filing Fee &  
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(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

FILED  
07 NOV 13 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Coral Gables-New Riviera Management, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on October 23, 2007 and assigned document number L07000107923.

**SECOND:** This amendment is submitted to amend the following:

To delete Article IV in full and to correct and replace Article IV as follows:

Article IV - Manager(s) or Managing Member(s):

The name and address of each Manager is as follows:

|                                     |  |
|-------------------------------------|--|
| <u>Arleene Keller, Manager</u>      | <u>Gerald L. Keller, Manager</u>       |
| <u>5710 Wooster Pike, Suite 122</u> | <u>2850 New Tampa Highway, Lot #74</u> |
| <u>Cincinnati, Ohio 45227</u>       | <u>Tampa, Florida 33801</u>            |

Dated

Nov. 12, 2007



Signature of a member or authorized representative of a member

Arleene Keller

Typed or printed name of signee

Filing Fee: \$25.00