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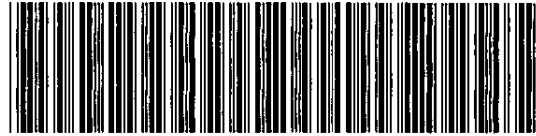
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Coral Gables-New Riviera Realty, 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

☐ \$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

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Coral Gables-New Riviera Realty, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 23, 2007 and assigned
document number L07000107940.

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 4/10/12, 2007.


Signature of a member or authorized representative of a member

Arleene Keller

Typed or printed name of signee