

L07000115929

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B. KOHR

FEB 20 2009

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: ASHLEY SMITH  
DATE: 02-19-2009  
REF. #: 000150.100139  
CORP. NAME: LA PISCINE RIVO ALTO, LLC

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- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

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AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

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Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
LA PISCINE RIVO ALTO, LLC**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The name of the Limited Liability Company is LA PISCINE RIVO ALTO, LLC (the "Company") filed on November 16, 2007, and assigned Document Number L07000115929.

**SECOND:** Section 10 of the Company's Articles of Organization is hereby deleted and replaced by a new Section 10, as follows:

**"ARTICLE IV - Management**

The Company is a manager-managed limited liability company and shall be managed by one or more Managers appointed by the Company's Members from time to time in accordance with its Operating Agreement.

**THIRD:** Except as hereby amended, the Articles of Organization of the Company shall remain the same.

**FOURTH:** The effective date of this amendment shall be upon the filing of these Articles of Amendment.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to Articles of Organization as of this 26<sup>th</sup> day of December, 2008.

**LA PISCINE RIVO ALTO, LLC,**  
a Florida limited liability company

By: 

Name: Franck Dubarry

Title: Member