

#L 11000024739

(Requestor's Name)

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12 APR 30 PM 1:52

CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

12 APR 30 AM 11:05

CLERK OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

MAY 10 2012



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 186296 7525808

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : April 30, 2012

ORDER TIME : 12:22 PM

ORDER NO. : 186296-005

CUSTOMER NO: 7525808

DOMESTIC AMENDMENT FILING

NAME: HELLINGER DEVELOPMENT, LLC

XX RESTATED ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2012

CSC
KIMBERLY MORET

RESUBMIT
Please give original
submission date as file date.

SUBJECT: HELLINGER DEVELOPMENT, LLC
Ref. Number: L11000024739

We have received your document for HELLINGER DEVELOPMENT, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P08000038660 "RIVER DEVELOPMENT INC.".

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 012A00013067

RECEIVED
DEPARTMENT OF STATE
12 MAY - 9 AM 10:54

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
HELLINGER DEVELOPMENT, LLC n/k/a
RIVER DEVELOPERS, LLC**

FILED
12 APR 30 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the company is **HELLINGER DEVELOPMENT, LLC**, a Florida limited liability company (the "Company"). The Company was formed on August 25, 2010 and assigned Florida Document Number L11000024739.

The following amendments are submitted to amend the following:

ARTICLE I – Name

The name of the Company is hereby changed and amended to RIVER DEVELOPERS, LLC.

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is:

235 Altara Avenue
Coral Gables, Florida 33146

ARTICLE III - Initial Registered Office and Agent

The name of the registered agent of the Company and the street address of the registered office of this Company is:

CORALEE G. PENABAD, P.A.
235 Altara Avenue
Coral Gables, Florida 33146

ARTICLE IV - Manager(s) or Managing Member(s)

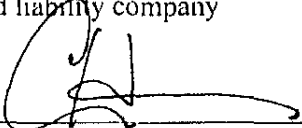
The name and address of each Manager or Managing Member is as follows:

MANAGER: Stephen Kornfeld, Manager
235 Altara Avenue
Coral Gables, Florida 33146

MANAGER Andrew B. Hellinger, Manager
235 Altara Avenue
Coral Gables, Florida 33146

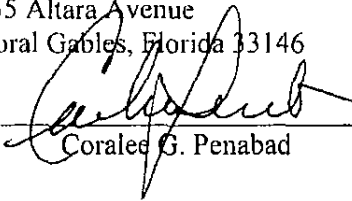
IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative of this limited liability company on the 1 day of ^{May} April 2012.

**HELLINGER DEVELOPMENT, LLC n/k/a
RIVER DEVELOPERS, LLC, a Florida
limited liability company**

By: 
Andrew B. Hellinger, Manager

ACCEPTANCE OF REGISTERED AGENT

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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

CORALEE G. PENABAD, P.A.
235 Alton Avenue
Coral Gables, Florida 33146
By: 
Coralee G. Penabad