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To: Division of Corporations Fax Number : (850)617-6383 From: : FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A. Account Name Account Number : I20040000185 Phone ; (941)957-1900 2013 SEP Fax Number : (941)957-1800 **Enter the email address for this business entity to be used for future 24 annual report mailings. Enter only one email address please.** Email Address: a fa ÷.)) ക 1 LLC AMND/RESTATE/CORRECT OR M/MG RESIGN AP RIVIERA, LLC Certificate of Status Û Certified Copy Û Page Count 02 ົມ Estimated Charge \$25.00 SEP 辺 (円 (つ) (円) 24 PH S: Ĵ Electronic Filing Menu Corporate Filing Menu Help 00 SEP 2 5 2013

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Sep. 24. 2013 3:03PM FERGESON SKIPPER ET (((H13000212657 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF AP RIVIERA, LLC

1. Articles of Organization for AP RIVIERA, LLC, a Florida limited liability

company, were filed on March 11, 2013, and assigned Florida Document Number L13000036777.

2. Article II of the Articles of Organization is amended to read as follows:

"ARTICLE II.

The street address of the principal office of the Limited Liability Company

is:

2170 MAIN STREET, #102 SARASOTA, FLORIDA 34237, US

The mailing address of the Limited Liability Company is:

P.O. BOX 49375 SARASOTA, FLORIDA 34230, US"

3. Article IV of the Articles of Organization is amended to read as follows:

"ARTICLE IV.

The name and Florida street address of the registered agent is:

SARAH PHILLIPS-FRANGIONI 2170 MAIN STREET, #102 SARASOTA, FLORIDA 34237

Having been named as registered agent and to accept service of process for the above state limited liability company at the place designated in this certificate, 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 relating to the property and complete performance of my duties, and I ampfamiliar with and accept the obligations of my position as registered agent.

10 SABAH PHILLIPS-FRANCIONI 9/10 Dated: ,2013"

Sep. 24. 2013 3:04PM FERGESON SKIPPER ET ((((H13000212657 3)))

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4. The undersigned, as the Manager of the limited liability company, has executed

9/10 these Articles of Amendment on 2013. **GIANNI LATINO** Manager

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