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EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

FCT. Newcomb Hall, 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:

J. Michael Haygood

Name of Person

J. Michael Haygood, PA

Firm/Company

701 Northpoint Parkway, Suite 209

Address

West Palm Beach, FL 33407

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Michael Haygood

_{...}561 **684-8311**

Name of Person

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

NEWCOMB HALL, LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on September 23, 2013 and assigned Florida document number L13000134028 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Riviera Beach Event Center, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

New Registered Agent's Signature, if changing 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.

City

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member <u>Address</u> Type of Action Title Title <u>Name</u> Remove Add Remove Remove Remove Remove

D. If a	mending any other information, enter change(s) here: (Attach additional sheets, if necessary.) See Exhibit "A" attached hereto
	OCC EXHIBIT / Catachica horoto
Dated_	Tony T. Burn
	Signature of a member or authorized representative of a member Tony T. Brown, Resident, RBCDE, Inc. Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

EXHIBIT A

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION OF NEWCOMB HALL LLC

Article VII of the Articles of Organization of Newcomb hall, LLC (the "Company") is hereby added as follows:

The Company is organized exclusively for exempt purposes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The Company may not carry on activities not permitted to be carried on by an organization described in section 501(c)(3) of the Code. The Company is organized for charitable purposes in accordance with section 501(c)(3) of the Code to facilitate the redevelopment and improvement of areas of blight and deterioration within the municipal limits of the City of Riviera Beach, Florida (the "City"), a municipal corporation duly existing under the laws of the State of Florida and to lessen the burdens imposed on the City and the Riviera Beach Community Redevelopment Agency ("RBCRA"), a public body corporate and local unit of government duly existing under the laws of the State of Florida, in redeveloping and improving such areas of blight and deterioration. The Company is further organized to further the charitable purposes of its members.

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