

# L14000293440

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
RIVER GOLD HOLDINGS, LLC**

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B. BOSTICK

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF ORGANIZATION  
OF RIVER GOLD HOLDINGS, LLC**

Pursuant to the provisions of Section 605.0202 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

**ARTICLE I - NAME**

The name of the limited liability company is RIVER GOLD HOLDINGS, LLC (hereinafter referred to as the "Company").

**ARTICLE II - DATE OF FILING**

The Company's Articles of Organization were filed on December 18, 2014, and assigned Florida Document Number L14000193066.

**ARTICLE III - TEXT OF THE AMENDMENT**

Article IV of the Articles of Organization is hereby amended by replacing it in its entirety with the following:

**"ARTICLE IV - MANAGEMENT**

The Company is to be a manager-managed company. The name and address of the initial manager of the Company are Kenneth R. Wiles, 28501 Highway 80, Lake Wales, FL 33898."

**ARTICLE IV - EFFECTIVE DATE OF AMENDMENT**

The effective date of the amendment to the Articles of Organization of the Company set forth herein will be as of the date of filing with the Department of State of the State of Florida.

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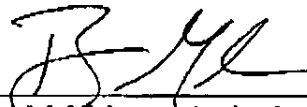
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DEAN MEAD ORLANDO

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Dated this 19<sup>th</sup> day of December, 2014.



Brian M. Malec, authorized member-representative

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