#040 P.002/004

5/25/2016

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : REGAL TAX ADVISORY GROUP, LLC

Account Number : I20130000064

Phone

: (305)603-8310

Fax Number : (877)857-1309

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. *

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN RIVIERA POINT AA, LLC

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From:

05/25/2016 11:14 #040 P.001/004

850-617-6381

5/25/2016 10:21:31 AM PAGE 1/001 Fax Server



May 25, 2016

FLORIDA DEPARTMENT OF STATE Division of Corporations

RIVIERA POINT AA, LLC 2475 NW 95TH AVENUE 3 DORAL, FL 33172US

SUBJECT: RIVIERA POINT AA, LLC

REF: L16000079111

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce Regulatory Specialist II FAX Aud. #: H16000126820

2015 HAY 25 PH 12: 36

COVER LETTER

TO: Registration S Division of C					
Rivie	era Point AA	, LLC			
SUBJECT:		Name of Limited Liab	ility Company		
Dear Sir or Madam:					
The enclosed Statemen	at of Correction and fee(s) a	re submitted for filing	3 .		
Please return all corres	pondence concerning this n	natter to the following	3:		
Luis E Dav	vila				
	Name of Person	-,,,,,,,	-		
Regal Tax a	and Business	Solutions			
	Firm/Company		-		
1200 NW 7	8th Avenue, S	STE 300			
	Address		-		
Doral, FL	33126			2016 361	
	City/State and Zip Code		-		
info@rega	ltax.us			2016 MAY 24 SECRETARY AULAHASSE	
	to be used for future annual	report notification)	•	Ties	
				7 TO TO TO	
For further information	concerning this matter, ple	ease call:		1: 29 John E	
Luis E Dav	/ila	_{at} 305	,603-8310	لل کی	
Namo	of Person	Area Code	Daytime Telephone Numb	per	
STREET/COURIER Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, Florida 32	ns Circle		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed is a check fo	r the following amount:				
S25 Filing Fee	\$30 Filing Fee & Certificate of Status	S55 Filing Fee Certified Copy	& \$60 Filing Fee, Certificate of Status & Certified Copy		
CR2E062 (9/15)					

05/25/2016 11:15 #040 P.004/004

From:

STATEMENT OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursu	ant to se	ction 605.0209, F.S., this document is being submitted ame of the limited liability company is: Riviera	to correct a previously filed docume Point AA, LLC	nt.	
FIRD	T. iden	aine of the finited hability company is.			
SECOND: The Florida Document number of the limited liability company is:			9111		
THIRD: Document to be corrected is: Electronic Articles of Organ				ion	
		CHECK THE APPROPRIATE BOX AND COM	PLETE THE APPLICABLE STAT	<u>EMENT</u>	
×		tins an incorrect statement. The incorrect statement, the nent are as follows:	ne reason the statement is incorrect, as	nd the corrected	
	Arti	cle IV: The Name and address of per	son(s) authorized to man	age LLC	
	INC	z - First name is mispelle	<u>d</u>		
CORRECT: Title: MGRM Zhaida M Lopez - First name is properly s					
	OR				
	Was defectively signed. The manner in which the document was defectively signed and the appropriate corrections follows:				
				2	
			EÖ	2016	
				3 1 1	
	<u>OR</u>		SS R	22	
М		lectronic transmission of the record was defective.	ان. ئىرت	0	
	2 M • •	Lundanik	05/23/5	_ 0	
		Signature of Authorized Representative	Dal	29	
		ew registered agent, if applicable: (NOTE: if correctidesignation).	ng the registered agent, the new regis	ered agent must sign	
I here provis obliga reflec	by acceptions of a tions of a	ed Agent's Signature, if changing Registered Agent; of the appointment as registered agent and agree to acuil statutes relative to the proper and complete perform position as registered agent as provided for in Chage in the registered office address, I hereby confirm the	nance of my duties, and I am familiar apter 605, F.S. Or, if this document is	with and accept the being filed to merely	
Registered Agent's Signature					
		Filing Fee: Certified Copy:	\$25.00 \$30.00 (optional)		