

Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RIVO LAKES DEVELOPMENT, LLC**

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ARTICLES OF AMENDMENT
OF
RIVO LAKES DEVELOPMENT, LLC

Pursuant to Section 605.0202, Florida Statutes, the Articles of Organization of RIVO LAKES DEVELOPMENT, LLC, a Florida limited liability company (the "Company"), formed on October 24, 2016, and assigned document number L16000195180, are hereby amended as follows:

Article 4 of the Articles of Organization is hereby stricken in its entirety and replaced with the following:

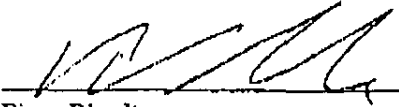
4. **Management.** The Company shall be a manager-managed company. The names and addresses of the current managers of the Company are:

Piero Rivolta
32 South Osprey Avenue, Suite 203
Sarasota, FL 34236

Renzo Rivolta
32 South Osprey Avenue, Suite 203
Sarasota, FL 34236

Managers may be appointed or removed in the manner provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective as of the 10 day of November 2016.


Piero Rivolta
As its Manager

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