

L24000174636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

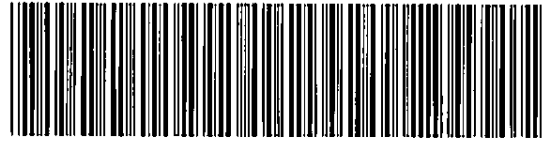
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900428390109

05/01/24--01000-001 **25.00

FILED
24 MAY - 1 PM 4 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RIVIERA ISLAND PLAZA 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:

Joseph Danenza, Esq.

Name of Person

Danenza Law Group, PA

Firm/Company

888 Biscayne Blvd., Suite 505

Address

Miami, Florida 33132

City/State and Zip Code

jd@danenzalaw.com

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

For further information concerning this matter, please call:

Joseph Danenza

310 622-3092
at ()

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

RIVIERA ISLAND PLAZA 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 04/16/2024 and assigned Florida document number L24000174636.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain 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)

FILED
24 MAY - 1 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

_____, Florida _____
City Zip Code

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 605, 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	AW AUSTRALIA LLC	2449 N Tenaya Way	<input type="checkbox"/> Add
		# 35290	<input checked="" type="checkbox"/> Remove
		Las Vegas, NV 89133	<input type="checkbox"/> Change
MGR	AW AUSTRALIA LLC	2449 N Tenaya Way	<input type="checkbox"/> Add
		# 35290	<input checked="" type="checkbox"/> Remove
		Las Vegas, NV 89133	<input type="checkbox"/> Change
AMBR	RUE PADEL CLUB LLC	C/O: The Corporation Trust Co.	<input checked="" type="checkbox"/> Add
		Corp. Trust Center, 1209 Orange St.	<input type="checkbox"/> Remove
		Wilmington, Delaware 19801	<input type="checkbox"/> Change
MGR	RUE PADEL CLUB LLC	C/O: The Corporation Trust Co.	<input checked="" type="checkbox"/> Add
		Corp. Trust Center, 1209 Orange St.	<input type="checkbox"/> Remove
		Wilmington, Delaware 19801	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change






Riviera Plaza Co - ARTICLES OF AMENDMENT 04.24.2024

Final Audit Report

2024-04-24

Created:	2024-04-24
By:	Joseph Danenza (jo@danzalaw.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAALMwRVI_TJ56UB8TyS6HIQKUVCRVJVuUM

"Riviera Plaza Co - ARTICLES OF AMENDMENT 04.24.2024" History

-  Document created by Joseph Danenza (jo@danzalaw.com)
2024-04-24 - 7:55:20 PM GMT
-  Document emailed to Joseph Danenza (jd@danzalaw.com) for signature
2024-04-24 - 7:55:25 PM GMT
-  Email viewed by Joseph Danenza (jd@danzalaw.com)
2024-04-24 - 8:09:39 PM GMT
-  Document e-signed by Joseph Danenza (jd@danzalaw.com)
Signature Date: 2024-04-24 - 8:12:36 PM GMT - Time Source: server
-  Agreement completed.
2024-04-24 - 8:12:36 PM GMT