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October 7, 1999

Secy of State - Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

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*****25.00 *****25.00

RE: Articles of Amendment

Dear Sir/Madam:

I enclose Articles of Amendment to the Articles of Organization for Los Rios Properties, LLC. I also enclose a check for filing. Please return an acknowledgement of the filing of the Articles to me.

Sincerely,


Terry V. Broughton

TVB/jvs

Encl.

ltr\sos.los

FILED
99 OCT 11 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B-14-99

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

LOS RIOS PROPERTIES, LLC, a Florida limited liability company

1. The following provisions of Articles of Organization for Los Rios Properties, LLC, a Florida limited liability company, with Articles of Organization filed in Tallahassee on April 5, 1999, with document number L9900001890 are amended as follows:

Article IV is amended in its entirety so it now reads: "The limited liability company is to be managed by one manager and the name and address of such manager is: Scott W. Rivers, 7149 Shannon Boulevard, Fort Myers, FL, 33908.

IN WITNESS WHEREOF, the undersigned members and former co-managers have executed these Articles of Amendment on this 17 day of MAY, 1999.

WITNESSES TO :

Robert K. Adams

Printed Name: ROBERT K. ADAMS

Deborah M. Trent

Printed Name: Deborah M. Trent

Scott W. Rivers

Scott W. Rivers

Brooksy Q. Rivers

Brooksy Q. Rivers

STATE OF FLORIDA)
COUNTY OF LEE)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 17 DAY OF MAY, 1999, BY SCOTT W. RIVERS WHO IS PERSONALLY KNOWN TO ME OR WHO HAS PRODUCED AS IDENTIFICATION.

[SEAL]

Deborah M. Trent
NOTARY PUBLIC
PRINT NAME:
COMMISSION EXPIRES

