## CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 Art of Inc. File\_ LTD Partnership File\_ Foreign Corp. File\_ L.C. File Fictitious Name File\_ Trade/Service Mark Merger File\_ Art. of Amend. File Phot RA Resignation Dissolution / Withdrawal Annual Report / Reinstatemen Cert. Copy Photo Copy\_ Certificate of Good Standing Certificate of Status\_ Certificate of Fictitious Name\_ Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Signature Vehicle Search\_ Driving Record Requested by: [M UCC 1 or 3 File\_ UCC 11 Search\_ Date Name

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR LOS RIOS PROPERTIES, LLC, a Florida Limited Liability company

The following provisions of the Articles of Organization for LOS RIOS PROPERTIES, LLC, a Florida Limited Liability Company, with Articles of Organization having been filed April 5, 1999, under Document Number L99 000001890, and with there having been only one previous amendment, which was dated May 17, 1999, are hereby amended as follows:

ARTICLE IV is amended to read in its entirety as follows:

"The limited liability company is to be managed by three managers and the names and addresses of the persons who are to serve as managers are as follows:

Scott W. Rivers Brooksy Q. Rivers Bet Rubinski
7149 Shannon Blvd. 7149 Shannon Blvd. 4774 Santa Del Rae Ave.
Ft. Myers PL 33908 Ft. Myers FL 33901

Each manager shall have the full power and authority to act on behalf of the limited liability company and in its name. Each manager, acting alone, shall have the power to execute deeds, mortgages, notes and other instruments in the name of the limited liability company and thereby fully bind the limited liability company as fully as if all members and all managers had executed the instrument. Each manager, acting alone in the name of the limited liability company, shall have the power to sell and convey real and personal property owned by the limited liability company and receive and receipt for the proceeds, to incur indebtedness, sign promissory notes, mortgage property and otherwise act on behalf of and in the name of the limited liability company and bind it. No third party shall have the obligation to inquire of other managers or the members before accepting the act of one manager in the name of the limited liability company as the act of the limited liability company."

Execpt as specifically amended herein, the Articles of

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SECRETARY OF STATE
TALL AHASSEE, FLORID.

APPROVEI

Organization of LOS RIOS PROPERTIES, LLC remain in full force and effect as it existed immediately prior to the execution of this instrument.

IN WITNESS WHEREOF the undersigned, being all the members of the limited liability company and the person who was sole manager prior to the execution of this instrument, have executed these articles of amendment this 14th. day of February, 2000.

WITNESSES:

Sheridan S. McCour

Print: SHERIDAN S.MCCOUNT

Scott W. Rivers

Prooksy Q. Rivers

Print: JIM OTTENSMANN

STATE OF FLORIDA )
COUNTY OF LEE )

Before me, the undersigned authority, personally appeared Scott W. Rivers and Brooksy Q. Rivers, who are personally known to me, and who being first duly sworn, depose and acknowledge before me that they executed the Articles of Amendment shown above,

Sheridan S. McCown

Notary Public, State of Florida

(seal)

MY COMMISSION EXPIRES:

Feb. 14, 2000

SHERIDAN S. MCCOWN COMMISSION # CC738699 EXPIRES JUL 11, 2002 BONDED THROUGH ADVANTAGE NOTARY OF FLORIDA

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