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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Riverside Venture Partners, LLC  
(Name of Limited Liability Company)  
Document #M01000002897

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Sotillo  
(Name of Person)

Sotillo & Company  
(Firm/Company)

6605 S. Dixie Highway Suite 200  
(Address)

West Palm Beach, FL 33405  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Donna Sotillo at ( 561 ) 547-5730  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|--|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FIRST AMENDMENT TO  
LIMITED LIABILITY COMPANY AGREEMENT OF  
RIVERSIDE VENTURE PARTNERS, L.L.C.

THIS FIRST AMENDMENT is made to the Limited Liability Company Agreement ("Agreement") of Riverside Venture Partners, L.C., a limited liability company organized under the laws of the State of Delaware (the "Company") as of the 14<sup>th</sup> day of June, 2004.

WHEREAS, Anthony S. Ocepek has tendered his resignation from the position of Manager of the Company and has sold his Interest in the Company; and

WHEREAS, the sole Member of the Company desires to amend the Agreement to provide that the number of Managers of the Company shall be one;

NOW THEREFORE, it is agreed by the parties as follows:

1. All terms used in this First Amendment and defined in the Agreement shall have the meaning ascribed to them in the Agreement.
2. Section 4.3 of the Agreement is amended to read as follows: "The number of Managers of the Company shall be one."
3. Schedule A of the Agreement is amended to read as attached hereto.
4. All other provisions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment of the day and year first written above.

  
Mark T. Ocepek, Sole Member

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