

MOS 000001761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR - 8 AM 11

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T. CLINE

MAR - 9 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2011

JOE SCHAEFER
897 HWY 13
LILYDALE, MN 55118

SUBJECT: RIVIERA MANAGEMENT, LLC
Ref. Number: M05000001761

We have received your document for RIVIERA MANAGEMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to change the address we will need a letter stating the new address.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 111A00002428

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Riviera Management 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:

Joe Schaefer
Name of Person
Riviera Management, LLC
Firm/Company
897 Hwy 13
Address
Lilydale, MN. 55118
City/State and Zip Code
linschaefer@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe Schaefer at (651) 335-2345
Name of Person Area Code & Daytime Telephone Number

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Riviera Management, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joe Schaefer
Name of Person

857 Hwy 13
Firm/Company
Address

Lilydale MN 55118
City/State and Zip Code

Linschaeff@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe Schaefer at (651) 335-2345
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

Previously sent and
cashed 1-31-2011

CR2E123(8/07)

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TALLAHASSEE, FLORIDA

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Riviera Management, LLC
2. This entity was formed under the laws of: Minnesota
3. This entity was authorized to transact business in Florida on April 5, 2005 and its Florida document/registration number is M 0500000 1761
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM

Joe Schaefer
857 Highway 13
Lilydale, MN 55118

MGRM

Jay Salmen
404 Mississippi River Blvd So.
St. Paul, MN 55105

2011 MAR 18 11:11
SECRETARY OF
STATE
TALLAHASSEE
FLORIDA

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25