

POA000054585

Division of Corporations

Page 1 of 2

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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RICHMAN RIVERVIEW, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RICHMAN RIVERVIEW, INC.**


The undersigned, as an officer of RICHMAN RIVERVIEW, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to the terms of Sections 607.1002 and 607.1006, Chapter 607, Florida Statutes, the Florida Business Corporation Act (the "Act"), states as follows:

1. The current name of the Corporation is RICHMAN RIVERVIEW, INC.
2. The original Articles of Incorporation of the Corporation were filed with the Florida Department of State (the "Filing Office") on June 18, 1998 (the "Articles").
3. The address in Article IV is hereby deleted and the following is substituted in lieu thereof:
777 West Putnam Avenue
Greenwich, Connecticut 06830
4. The name and address in Article VI is hereby deleted and the following is substituted in lieu thereof:
Cogency Global Inc.
115 North Calhoun Street, Suite 4
Tallahassee, Florida 32301
5. The address in Article VII(b) is hereby deleted and the following is substituted in lieu thereof:
777 West Putnam Avenue
Greenwich, Connecticut 06830
6. Except as modified hereby, the Articles of Amendment to the Articles of Incorporation of the Corporation shall remain the same and in full force and effect.
7. These Articles of Amendment to the Articles of Incorporation of the Corporation were approved by all of the members of the Board of Directors and all the Shareholders of the Corporation.

[SIGNATURE PAGES TO FOLLOW]

The undersigned has executed this Amendment this 06 day of December, 2018.

RICHMAN RIVERVIEW, INC., a Florida
corporation

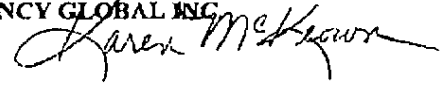
By: 
William T. Pabbri, Executive Vice President

[SIGNATURES CONTINUED ON THE FOLLOWING PAGE]

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for RICHMAN RIVERVIEW, INC., the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that it is familiar with and accepts its statutory obligations as such.

COGENCY GLOBAL INC



By: _____
Name: Karen McKee
Title: Assistant Secretary

Dated this 6th day of December, 2018.