

Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)617-6383

L. SELLERS

From:

Account Name

Account Number : 120030000037

Phone Fax Number : (561)835-8500 : (561)650-8530

: SHUTTS & BOWEN LLP OPERATING ACEXAMINER

FLORIDA/FOREIGN LIMITED LIABILITY CO.

28

Rio Palma LLC

Certificate of Status	0
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Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name

The name of the Limited Liability Company is:

Rio Palma LLC

ARTICLE II - Address

The mailing address and the street address of the principal office of the Limited Liability Company is:

Mailing and Street

Address:

528 N.E. Alice Street

Jensen Beach, FL 34957

Attn: Melynda Wakeman, as custodian

For Maryna Deere Wakeman

ARTICLE III - Registered Agent and Office

The name and the Florida street address of the initial registered agent of the Limited Liability Company are:

Registered Agent:

Corporation Company of Miami (JAF)

Street Address

525 Okeechobee Blvd., Suite 1100 West Palm Beach, Florida 33401

ARTICLE IV - Management

The Limited Liability Company is to be managed by one or more Members and is, therefore, a member-managed company.

Date: October 27, 2009

Rio Palma LLC

a Florida limited liability company

David A. Gart, as authorized agent for Melynda Wakeman, as Custodian for Maryna Deere Wakeman, Member/

Manager

(in accordance with section 608.408(3), Florida Statules, the execution of this affidavit constitutes an affirmation under the penalties of penjury that the facts stated herein are true.)

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REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Corporation Company of Miami

James X. Farrell, Vice President

Registered Agent

FILING FEES: \$100 00 Filling Fee for Articles of Organization \$25.00 Designation of Registered Agent \$30 00 Certified Copy (OPTIONAL) \$5.00 Certificate of Status (OPTIONAL)