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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : HOLBROOK, AKEL, COLD, STIEFEL & RAY,

Account Number : I20020000128 Phone

: (904)356-6311

Fax Number

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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FLORIDA LIMITED LIABILITY CO. RIVERROCK, LLC

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SECRETARY OF STATE
ALL AHASSEE, FLORIC

February 25, 2013

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

SUBJECT: RIVERROCK, LLC REF: W13000011005

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division s records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." andthe word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

The document number of the name conflict is L08000109284.

If you have any further questions concerning your document, please call (850) 245-6051:

Carolyn Lewis Regulatory Specialist II FAX Aud. #: H13000042256 Letter Number: 413A00004445

NO. 1173 P. 3

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DIVISION OF CORFORATIONS

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ARTICLES OF ORGANIZATION OF RIVERROCK PROPERTIES, LLC

The undersigned, who intends to form and create a Limited Liability Company, as defined in Chapter 608 of the Florida Stattutes, does hereby state and certify the following:

- 1. Name. The name of the Limited Liability Company shall be RIVERROCK PROPERTIES, LLC
- 2. <u>Duration of Company</u>. The company shall have perpetual duration.
- 3. Principal Office. The mailing address and street address of the principal office of the Limited Liability Company is 1359 Beach Avenue, Atlantic Beach, Florida 32233.
- 4. Registered Agent and Office. The name and street address of the Limited Liability Company's initial registered agent are Kathleen Holbrook Cold, One Independent Drive, Suite 2301, Jacksonville, Florida 32202.
- 5. Purpose of Company. The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes.
- 6. Members. The Members of the limited liability company are John Goelz and Patricia Goelz, as Tenants by the Entireties. The members may admit additional members on such terms and at such times as may be agreeable to the existing members and the additional members to be admitted.
- 7. Continuation of Business. The remaining members of the Limited Liability Company have the right to continue the business of the Limited Liability Company on the death, retirement, resignation; expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

8. Management.

(a) The Limited Liability Company shall be managed by two managers. The names and addresses of the persons who are to serve as managers until the first annual meeting of members or until their successor or successors are elected and duly qualified are:

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Name

Address

John Goelz

1359 Beach Avenue Atlantic Beach, FL 32233

Patricia Goelz

1359 Beach Avenue Atlantic Beach, FL 32233

- (b) Management of the limited liability company shall be vested in the manager or managers who shall be elected annually by the members in the manner prescribed by and provided in the regulations of the limited liability company. The manager or managers may or may not be members. The manager or managers shall also hold the offices and have the responsibilities accorded to them by the members and set out in the operating agreement of the limited liability company. All rights of members of this limited liability company shall be in proportion to their contributions to the capital. of the limited liability company, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members
- The date of the existence of the limited liability shall be the date of the filing of the Articles of Organization by the Department of State of the State of Florida.
- 10. The Articles of Organization of this limited liability company may be amended in any manner permitted by Chapter 608; Florida Statutes.
- 11. The power to adopt, alter, amend, or repeal the regulations of this limited liability company shall be vested in the manager or managers of the company. Regulations adopted by the manager or managers may be repealed or altered; new regulations may be adopted by the members; and the members may prescribe in any regulations made by them that such regulations may not be altered, amended or repealed by the manager or managers. The regulations may contain any provisions for the regulation and management of the affairs of the limited liability company not in consistent with law, or the Articles of Organization.
- 12. No debt shall be contracted nor liability incurred by or on behalf of this limited liability company except by one or more of its managers."

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HOLBROOK AKEL COLD STIEFEL &RAY

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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SIGNED AND DATED this

day of

Feb

2013 FEB 22 AM 8: 46

JOHN H. GOELZ/

Member

PATRICIA GOELZ

Member

ACCEPTANCE BY RESIDENT AGENT

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said limited liability company, RIVERROCK-PROPERTIES, LLC

NAME OF THE PARTY OF THE PARTY

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