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TO: New Filing Section

Division of Corporations

SUBJECT: 13 RIVIERA DR., LLC

The enclosed Articles of Organization and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Samuel J. Kaufman, Esq. The Law Offices of Samuel J. Kaufman, P.A. 3130 Northside Drive Key West, Florida 33040

Email: info@samkaufmanlaw.com

For further information concerning this matter, please call:

Samuel J. Kaufman, Esq. at (305) 292-3926

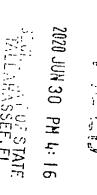
Enclosed is a check made payable to the Florida Department of State for \$125.00 for Articles of Organization and Designation of Registered Agent.

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



ARTICLES OF ORGANIZATION OF 13 RIVIERA DR., LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be <u>13 RIVIERA DR., LLC</u>, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 1221 Laird Street, Key West, FL 33040.

ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are:

Samuel J. Kaufman, Esq. The Law Offices of Samuel J. Kaufman, P.A. 3130 Northside Drive Key West, Florida 33040

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated herein. I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in F.S. Chapter 608

Samuel J. Kaufman, Esq.

ARTICLE IV - MANAGER(S) OR MANAGING MEMBER(S):

The name and address of each Manager or Managing Member is as follows:

Title: Name & Address:

"AMBR" = Member Authorized to Manage and Control the Company

AMBR DOUGLAS A. HELLIESEN

1221 Laird Street, Key West, FL 33040

AMBR CAROLYN ROSE HELLIESEN

1221 Laird Street, Key West, FL 33040

Required Signature:

Samuel J. Kaufman, Esq. as authorized representative of

DOUGLAS A. HELLIESEN and CAROLYN ROSE HELLIESEN, Members