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GROVER LAW OFFICE

Steven K. Grover, Attorney at Law Member of the Florida and Wisconsin Bars

Egret Square

868 99th Avenue North Suite 1 Naples, Florida 34108-2234 Telephone:

941-592-5109

Facsimile: E-Mail:

941-592-5301

groverlo@peganet.com

TRANSMITTAL LETTER FOR LIMITED LIABILITY COMPANY

April 6, 2000

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

700003200147---4 -04/07/00--01074--009 ****293.75 ****23.75

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SUBJECT:

Riverfront Ventures, LLC

Enclosed is an original and one copy of the articles of organization and certificate of designation of registered agent and registered office for this Florida limited liability company. Also included is a check in the amount designated below:

\$285 Filing Fee and Registered Agent

Designation

X_293.75 Filing Fee, Registered Agent Designation, and

Certificate

____\$337_50
Filing Fee,
Registered
Agent Designation and
Certified Copy

\$346.25 Filing Fee, Registered Agent Designation, Certified

FROM:

Steven K. Grover 868 99th Avenue North

Suite 1

Naples, Florida 34108 Telephone: 941-592-5109 Facsimile: 941-592-5301 Copy, and Certificate



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 18, 2000

STEVEN K. GROVER, ESQ. 868 99TH AVE. NORTH, SUITE 1 NAPLES, FL 34108

SUBJECT: RIVERFRONT VENTURES, LLC Ref. Number: W00000010166

We have received your document for RIVERFRONT VENTURES, LLC and your check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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

Enclosed is an application for refund. Please allow at least 60 to 90 days for the refund to be processed.

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) 487-6917.

Gretchen Harvey Document Specialist Supervisor

Letter Number: 500A00021111

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941-592-5301 groverlo@peganet.com

May 5, 2000

Ms. Gretchen Harvey
Document Specialist Supervisor
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Via Overnight Delivery

Re:

Riverfront Ventures, LLC Ref. No: W00000010166 Letter No: 500A00021111

Dear Ms. Harvey:

I am forwarding the revised Articles of Organization for the above-referenced limited liability company as required by your letter, attached, of April 18, 2000.

Also included is the completed Application for Refund.

Kindly file the Articles and return to me at the address shown above.

Thank you for your continued patience and cooperation. Please contact me in the event you have questions or concerns.

Thank you.

Sincerely,

GROVER LAW OFFICE

Steven K. Grover enclosures

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SECRETARY OF STATE

ARTICLES OF ORGANIZATION OF

RIVERFRONT VENTURES, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I Name

The name of the Limited Liability Company is: Riverfront Ventures, LLC

ARTICLE II Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 9220 Bonita Beach Road, Suite 109, Bonita Springs, Florida 34135.

ARTICLE III Registered Agent, Registered Office, Registered Agent's Signature

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

Steven K. Grover Grover Law Office 868 99th Avenue North Suite 1 Naples, Florida 34108 OD MAY 15 PM 12: 52
SECRETARY OF STATEA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the 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 Chapter 608, F.S.

Registered Agent's Signature

ARTICLE IV Management (Check box if applicable)

The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager-managed company.
The Limited Liability Company is to be managed by its members.

ARTICLE V Admission of Additional Members:

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VI Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business 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 shall be as set forth in the Regulations.

ARTICLE VII Limitation on Agency Authority of Members

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

Barry E. Frey, Authorized Representative

In accordance with section 608,408(3), Florida Statutes, the execution of this document constitutes and affirmation under the penalties of perjury that the facts stated herein are true.

Barry E. Frey

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$30.00 Certified Copy (OPTIONAL)

\$ 5.00 Certificate of Status (OPTIONAL)

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