

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 200 • Tallahassee, Florida 32301
 (850) 221-8800 • 1-800-342-8000 • Fax: (850) 221-1222

River Roads, LLC

100003276301--2

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****155.00 ****155.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

☒ L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED

00 JUN -5 AM 11:51

FILED

00 JUN -5 PM 3:23

DEPARTMENT OF REVENUE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

DEPARTMENT OF REVENUE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

6/5

Signature

Requested by:

Name

Date

Time

6/8/00 11:07

Will Pick Up

Will Pick Up

**ARTICLES OF ORGANIZATION
OF
RIVER ROADS, L. L. C.**

The name of the Limited Liability Company is RIVER ROADS, L.L.C.

ARTICLE II

The mailing address and street address of the principal office of RIVER ROADS, L.L.C. shall be 133 Hospital Drive, Fort Walton Beach, Florida 32548

ARTICLE III

The period of duration for the RIVER ROADS, L.L.C. shall be perpetual.

ARTICLE IV

The RIVER ROADS, L.L.C. is to be managed by the members, and name and address of the managing member is:

RICHARD T. LOWRY

133 Hospital Drive
Fort Walton Beach, Florida 32548

ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be subject to a vote of a majority of the existing members, with majority of the members casting an affirmative vote for the admission of additional members and the terms thereof.

ARTICLE VI

The right, if given, of the remaining members of the RIVER ROADS, L.L.C. 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 RIVER ROADS, L.L.C. shall be reserved for a later meeting of the members whereby a members agreement governing same shall be adopted.

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SEALING OFFICE
TALLAHASSEE FLORIDA

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

Signed this 2 day of June, 2000.

RIVER ROADS, L.L.C.


RICHARD T. LOWRY,
ITS MANAGING MEMBER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: RIVER ROADS, L.L.C.
2. The name and the Florida street address of the registered agent are:

CHRISTOPHER P. SAXER, ESQ.
126 NE EGLIN PARKWAY
FORT WALTON BEACH, FLORIDA 32548

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 the 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.



CHRISTOPHER P. SAXER, ESQ.

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TALLAHASSEE FLORIDA