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CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

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CORPORATION(S) NAME		
Eagle River, LLC		· · · · · · · · · · · · · · · · · · ·
() Profit () Nonprofit	() Amendment	() Merger
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership	() Annual Report	() Other
(x) LLC	() Name Registration () Fictitious Name	() Change of RA () UCC
(x) Certified Copy	() Photocopies	(x) CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up
Name Availability Document Examiner	06/29/00	SECRLTAR TALLAHASS
Updater Verifier Acknowledgement	DEPARTMENT OF CORPORATIONS DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA	MII: 47 SEE FLORIDA
W.P. Verifier	00 JUN 29 AM II: 09	: 47 TATE ORIĐA

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ARTICLES OF ORGANIZATION of Eagle River, LLC

Article I Name of Company

The name of the limited liability company is Eagle River, LLC (the "Company").

Article II Address of Principal Office

The mailing address and street address of the principal office of the Company is 1001 North U.S. Highway One, Suite 875, Jupiter, Florida 33477.

Article III Registered Office and Agent

The name and street address for the initial registered agent of the combany is, C T Corporation System, 1200 South Pine Island Road, Plantation, FL 33324

Article IV Period of Duration

The period of duration of the Company shall be perpetual.

Article V Management

The Company will be managed by managers in accordance with the Company's regulations. The name and business address of the initial manager who shall serve until the first annual meeting of members or until his successors are elected and qualified is Thornberry, LLC, 1001 North U.S. Highway One, Suite 875, Jupiter, Florida 33477.

Article VI Admission of Additional Partners

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons upon the approval of the managers in accordance with the Company's regulations. An assignee of a membership interest shall become a member upon transfer of such membership interest in accordance with the Company's regulations.

Article VII Continuation of Business

Upon the death, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the existence and business of the Company shall be continued by the remaining members without the necessity for the consent or vote of the members.

Douglas Reich, President and Member of Eagle River, LLC

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

DO JUN 29 AM III: WY
SECANTANSEE FLORIBA

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: Eagle River, LLC
- 2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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, an I am familiar with and accept the obligations of my position as registered agent.

Signature

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

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