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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 922-4003

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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## LIMITED LIABILITY COMPANY

LA RIVE, LLC

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ARTICLES OF ORGANIZATION  
OF  
LA RIVE, LLC

The undersigned, in order to form a limited liability company pursuant to 608.407 of the Florida Statutes, does hereby certify that:

ARTICLE I - NAME

The name of the limited liability company is and shall be **LA RIVE, LLC**.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the limited liability company is and shall be 2051 S.E. Third Street, Deerfield Beach, Florida 33441.

ARTICLE III - REGISTERED AGENT

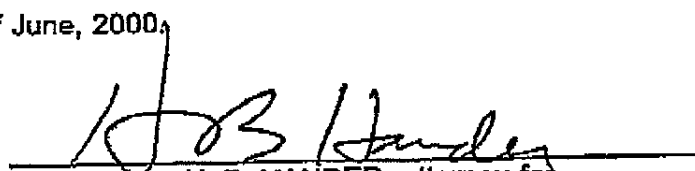
The name and street address of the limited liability company's registered agent for the service of process in the state of Florida are **COPROLITE CORPORATION**, a Florida corporation, 2130 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131.

ARTICLE IV - MANAGEMENT

The limited liability company is to be managed by one or more managers to be designated by its initial member, **JOSEPH A. WILSON**, having an address at 2051 S.E. Third Street, Deerfield Beach, Florida 33441. The initial member and his successors and assigns shall have the right to designate from time to time the person or persons authorized to act as manager(s) for and on behalf of the limited liability company.

These Articles of Organization are executed by the undersigned as authorized representative on behalf of the initial member named above, and the execution of this document constitutes an affirmation that the facts stated therein are true.

Executed this 29<sup>TH</sup> day of June, 2000.

  
H. B. HANDER, attorney for  
JOSEPH A. WILSON

THIS INSTRUMENT PREPARED BY:  
MELVIN F. FRANKEL, ESQ.  
BLASS & FRANKEL, P.A.  
ONE S.E. THIRD AVENUE, SUITE 2130  
MIAMI, FLORIDA 33131-1716

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## ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

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Having been named as registered agent to accept service of process for LA RIVE, LLC, a Florida limited liability company, in the forgoing Articles of Organization, COPROLITE CORPORATION, a Florida corporation with its street address in the state of Florida at 2130 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131, hereby accepts appointment as, and the position of, registered agent for said limited liability company as provided for in § 608.415 of the Florida Statutes, and agrees to act in such capacity and to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a registered agent for said limited liability company.

Dated this 30th day of June, 2000.

COPROLITE CORPORATION, a  
Florida corporation

By

  
Melvin E. Frankel, President

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