

L000000008975



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 752429 7217371

AUTHORIZATION :

Patricia Pujols

MJH

COST LIMIT : \$ 125.00

ORDER DATE : July 3, 2000

ORDER TIME : 10:15 AM

ORDER NO. : 752429-005

CUSTOMER NO: 7217371

700003337877--2

CUSTOMER: Mr. Robert G. Henry
Mr. Robert G. Henry

8409 Preakness Lane

Cincinnati, OH 45249

DOMESTIC FILING

NAME: RIVEROAK RESORT PROPERTIES,
LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 27 PM 2:07

RECEIVED
00 JUL 27 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

RIVEROAK RESORT PROPERTIES, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

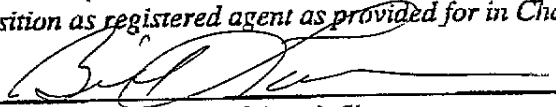
60 SIXTH AVENUE, VERO BEACH, FLORIDA 32962

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

BILL LAMM		
Name		
60 SIXTH AVENUE		
Florida street address (P.O. Box NOT acceptable)		
VERO BEACH	FL	32962-3617
City, State, and Zip		

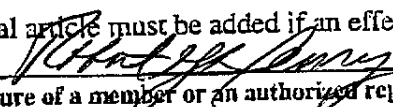
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a member.

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


Typed or printed name of signee

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 Stamps (OPTIONAL)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 27 PM 2:07