

LAW OFFICES OF
MITCH DEVER, P.A.

1873 THOMAS DRIVE
PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

ADMITTED
TO PRACTICE
IN FLORIDA & ALABAMA

P.O. BOX 9811
PANAMA CITY BEACH, FL 32417

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October 27, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32313

9000003462528--4
-11/14/00-01016-023
***\$250.00 ***\$155.00
125.00

Re: Riviera Development, LLC - Articles of Organization
for Florida Limited Liability Company

Gentlemen:

Enclosed please find the original and one copy of the Articles
of Organization for the above referenced Florida Limited Liability
Company and my check in the amount of \$250.00.

Sincerely,

Mitch Dever

SMD/md
Enclosures

FILED
NOV 13 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L00-14303
QR

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

RIVIERA DEVELOPMENT, LLC

The undersigned, for the purpose of organizing a Florida Limited Liability Company, under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization:

ARTICLE I - NAME

The name of the Limited Liability Company is Riviera Development, LLC.

ARTICLE II - ADDRESS

The principal business address of this company shall be:

21504 Front Beach Road
Panama City Beach, Florida 32413

The principal mailing address of this company shall be:

510 Knipp Road
Houston, Texas 77024

ARTICLE III - REGISTERED AGENT

The name and the Florida street address of the registered agent is Gregory C. Toole whose street address is 17921 Front Beach Road #8 in Panama City Beach, Florida 32413.

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 OF THE FLORIDA STATUTES.

Gregory C. Toole
Registered Agent's Signature

10/27/00
Date

FILED
00 NOV 13 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be a manager-managed company.

Meggy C. Foll
Signature of manager

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.

Meggy C. Foll
Signature of manager

FILED
NOV 13 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA