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TRANSMITTAL LETTER

40007251314--2 -08/21/02--01050--006 ****125.00 ****125.00

Registration Section Division of Corporations P O Box 6327 Tallahassee, Fl. 32314

Subject: Riviera Group, LLC

Enclosed are an original and one copy of the Articles of Organization for Florida Limited Liability Company and a check for \$125.00.

From: Linda L. Morton

1200 S Federal Hwy Ste 301 Boynton Beach, FL 33435 561-740-2844 02 AUS 21 A1110: 10

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Pursuant to s. 608.407, Florida Statues, the articles of organization are hereby adopted:

Article I - Name

The name of this Limited Liability Company is:

Riviera Group, LLC

IUG 21 KM ID: 10

Article II - Address

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

1200 S Federal Hwy Ste 301 Boynton Beach, FL 33435

Article III - Registered Agent, Registered Office, & Registered Agent's Signature

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

Linda L. Morton 1200 S Federal Hwy Ste 301 Boynton Beach, FL 33435 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.

(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.)

Signed this 16 day of August	, 2002	
Signature Linda L. Morton, Registered Agent	· · · · · · · · · · · · · · · · · · ·	na <u>se</u> aran in Mi
Article IV – Management (Check box if applicable)	~	
[] The Limited Liability Company is to be managed by one mand is, therefore, a manager-managed company.	nanager or more managers	
Signature Linda L. Morton		·