

APR. 28. 2003 2:26PMms

NO. 164 PP. 1/4f2

**LD30000015132**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000152978 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : THE KLEINFELD LAW FIRM  
Account Number : I20020000152  
Phone : (305)375-9515  
Fax Number : (305)358-6541

RECEIVED  
03 APR 28 PM 3:26  
DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

**RIVER RUN HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

FILED  
03 APR 28 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
4-28-03

APR. 28. 2003 2:27PM

H030001529780

NO. 164 P. 2/4

**ARTICLES OF ORGANIZATION**  
**OF**  
**RIVER RUN HOLDINGS, LLC**  
**A Florida Limited Liability Company**

I, the undersigned, as an authorized representative of a member of this limited liability company, pursuant to the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization for this limited liability company.

**ARTICLE I - NAME OF COMPANY**

The name of the limited liability company is RIVER RUN HOLDINGS, LLC.

**ARTICLE II - DURATION**

The period of duration of this limited liability company shall be Perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

**ARTICLE III - PRINCIPAL OFFICE**

The mailing address and the street address of the principal office of the limited liability company is 2600 North Military Trail, Suite 260, Boca Raton, Florida 33431.

**ARTICLE IV - REGISTERED AGENT AND OFFICE**

The name and Florida street address of the limited liability company's registered agent is Seth Ellis, Esq., and the street address is 2600 North Military Trail, Suite 260, Boca Raton, Florida 33431.

**ARTICLE V - MANAGEMENT BY MANAGER(S)**

The limited liability company is to be managed by one or more managers and is therefore a Manager-Managed company.

The name of the initial Manager and his address is:

Seth E. Ellis, as Trustee of The Jessica Gould Gift Trust  
2600 North Military Trail  
Suite 260  
Boca Raton, FL 33431

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

US APR 28 PM 3:36

FILED

H030001529780

APR. 28. 2003 2:27PM

NO. 164 P. 3/4

H030001529780

**ARTICLE VI - MEMBER(S)**

The limited liability company shall have at least one member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member pursuant to the provisions of the operating agreement shall terminate this limited liability company, unless the remaining members shall agree pursuant to the provisions of the operating agreement to continue the business of the company, in which event, this company shall not so terminate.

In Witness Whereof, the undersigned has executed these Articles of Organization on this 22 day of April, 2003.



Seth Ellis, Incorporator/Manager

APR 28 PM 3:36  
FILED

03 APR 28 PM 3:36  
SEAL OFFICE OF STATE  
TALLAHASSEE, FL 32310

H030001529780

APR. 28. 2003 2:27PM

NO. 164 P. 4/4

H030001529780

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

First, that RIVER RUN HOLDINGS, LLC., a Florida limited liability company, desiring to  
organize or qualify under the laws of the State of Florida, with its principal place of business located  
in the City of Boca Raton, County of Palm Beach, State of Florida, has named Seth Ellis, Esq.,  
located at 2600 North Military Trail, Suite 260, Boca Raton, Florida 33431.  
as its agent to accept service of process within Florida.

  
Seth Ellis, Incorporator/Manager

Having been named to accept service of process for the above-stated limited liability  
company, at the place designated in this certificate, I hereby agree to act in this capacity. I  
further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent of this limited liability company.

Dated this 22 day of April, 2003.

  
Seth Ellis, Incorporator/Manager

CLERK OF DISTRICT COURT  
JANUARY 1, 2004  
FILED  
03 APR 28 PM 3:36

H030001529780