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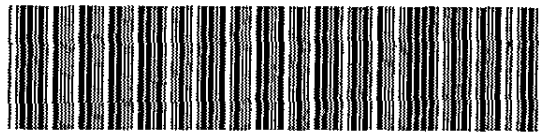
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KOVACH, KOVACH & RODRIGUEZ

A Professional Association
ATTORNEYS AT LAW

www.flalaw.org



(X) 106 N. Osceola Ave.
Inverness, FL 34450-4120
Telephone: 352-344-5551
Fax: 352-344-5661

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Telephone: 352-596-0411
Fax: 352-596-0711

MICHAEL T. KOVACH, JR.

MICHAEL T. KOVACH, SR. *
* Certified Family Law Mediator

MARK D. RODRIGUEZ

May 16, 2003

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: **Riverfront Investments, LLC**

Gentlemen:

Please find enclosed the original, plus one copy, of the Articles of Incorporation on the proposed Riverfront Investments, LLC.

Please endorse your approval on the copy and return the same to our office. I also ask that you do this on an expedited basis. I have enclosed a return Next Day Air, UPS envelope for your convenience. ✓

Also enclosed is our check number 7696 in the amount of \$125.00, to cover your associated filing fees. ✓

If you have any questions pertaining to this matter, please do not hesitate to contact this office.
Cordially, ✓

KOVACH, KOVACH & RODRIGUEZ

BY: 
Jennifer L. Tucker
Legal Assistant to Michael T. Kovach, Jr., Esquire

/jlt

Enclosures: Original plus copy of Articles of Incorporation of Riverfront Investments, LLC; UPS Return Envelope; Check Number 7696 in the amount of \$125.00

cc: Byron Rogers.

KOVACH, KOVACH & RODRIGUEZ

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MARK D. RODRIGUEZ

May 21, 2003

Division of Corporations
Department of State
ATTENTION: BRENDA TADLOCK
409 East Gaines Street
Tallahassee, Florida 32399

RE: **Riverfront Investments, LLC**

Ms. Tadlock:

Pursuant to our telephone conversation today, please find enclosed the original, plus one copy, of the Articles of Organization on the proposed Riverfront Investments, LLC. ✓

Please endorse your approval on the copy and return the same to our office. I also ask that you do this on an expedited basis. I have already provided a return Next Day Air, UPS envelope with the prior correspondence, for your convenience. ✓

I ask that you return the previous Articles of Incorporation with the date-stamped copy of the corrected Articles of Organization. ✓

If you have any questions pertaining to this matter, please do not hesitate to contact this office. ✓

Cordially,

KOVACH, KOVACH & RODRIGUEZ

BY: 

Jennifer L. Tucker

Legal Assistant to Michael T. Kovach, Jr., Esquire

/jlt

Enclosures: Original plus copy of Articles of Incorporation of Riverfront Investments, LLC;

cc: Byron Rogers.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAY 22 PM 2:30

ARTICLES OF ORGANIZATION
OF
RIVERFRONT INVESTMENTS, L.L.C.

Article I.
Name.

The name of the limited liability company is **RIVERFRONT INVESTMENTS, L.L.C.**

Article II.
Address

The mailing address and street address of the principal office is 499 Deepwater Point, Homosassa, Florida 34446.

Article III.
Initial Registered Office and Agent.

The name and address of the initial registered agent is Michael T. Kovach, Jr., 106 North Osceola Avenue, Inverness, Florida 34450.

Article IV.
Management

The limited liability company is to be a manager-managed company.

Article V.
Powers

This limited liability company is organized for any lawful purpose. Its powers include but are not limited to all those powers set forth in Fla. Statute 608.404 (1999).

Article VI.
Existence

This limited liability company's existence is to begin as of the date and time these articles of organization are filed with the Florida Department of State.

Article VII.
Execution

These articles of organization are executed by Michael T. Kovach, Jr., the authorized representative and a member of this organization.

Article VIII.

Purpose

This limited liability company is organized for the purpose of transacting any and all lawful business.

Article XII.

Amendment.

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these Articles of Incorporation this 21 day of May 2003.



MICHAEL T. KOVACH, JR.

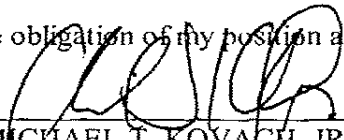
REGISTERED AGENT'S
FORMAL ACKNOWLEDGMENT
AND ACCEPTANCE

HAVING BEEN NAMED as Registered Agent and designated to accept Service of Process for the above named limited liability company at the place designated hereinabove:

I HEREBY ACCEPT the appointment as Registered Agent and agree to act in this capacity.

I FURTHER AGREE to comply with the provisions of the applicable statutes relating to the proper and complete performance of my duties,

I AM FAMILIAR with and accept the obligation of my position as Registered Agent.




MICHAEL T. KOVACH, JR., Esquire
106 North Osceola Avenue
Inverness, Florida 34450
Telephone: (352) 344-5551

**STATE OF FLORIDA
COUNTY OF CITRUS**

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael T. Kovach, Jr., who is personally known to me, as the person who executed the foregoing Articles of Incorporation, and he did or did not take an oath that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and official seal this 21 day of May, 2003.


Jennifer Lynn Tucker, Notary Public
My Commission Number: DD 048658
My Commission Expires: August 9, 2005

**JENNIFER LYNN TUCKER
Notary Public, State of Florida
My Comm. Exp. August 9, 2005
Comm. No. DD 048658**

This document prepared by:
KOVACH, KOVACH & RODRIGUEZ
Michael T. Kovach, Jr., Esquire
106 North Osceola Avenue
Inverness, Florida 34450
Florida Bar Number: 0308020
Telephone: (352) 344-5551