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.

(((H03000219136 6)))

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 : EMPIRE CORPORATE KIT COMPANY

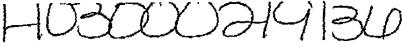
Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 03 JUN 23 PM 3: 32

LIMITED LIABILITY COMPANY

21st century river investments, lic

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

W3-22813 Al



ARTICLES OF ORGANIZATION



FOR

21ST CENTURY RIVER INVESTMENTS, LLC

ARTICLE I. - NAME:

The name of this Limited Liability Company ("Company") shall be:

21" CENTURY RIVER INVESTMENTS, LLC

ARTICLE 1. - ADDRESS

The mailing address and street address of the principal office of the Company is: 8991 NW 173 Terrace, Miami, Florida 33018.

ARTICLE IL - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE III. - MANAGEMENT

The Company is to be managed by the members; the name(s) and address of the initial member(s) is:

Antonio Acosta 8991 NW 173 TERRACE MIAMI, FLORIDA 33018

ARTICLE IV. - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be: new members may be admitted from time to time and upon such terms and conditions as shall be determined by a unanimous vote of the holders of all of the Membership Interests.

ARTICLE V. - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continual membership of a member in the Company shall

H03000219136

be: determined by a unanimous vote of the remaining holders of all of the Membership Interests to continue to conduct the business of the Company under the Company's name.

Signature of a member or an authorized representative of a member

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

Typed or printed usage of streets

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: 21st CENTURY RIVER INVESTMENTS, LLC
- 2. The name and the Florida street address of the registered agent are:

<u>ANTONIO ACOSTA</u>

NAM

8991 NW 173 TERRACE

Florida street address (P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33018
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.

DOME

4036052491360