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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 8 2004

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Subject: Riverview Inn Group LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Holly Sauer
Riverview Inn Group LLC
1101 Bel Air Drive
Highland Beach, FL 33487

For further information concerning this matter, please call:

Holly Sauer at 561-305-1381

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

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TALLAHASSEE, FLORIDA

ARTICLE I – Name:

The name of the Limited Liability Company is:

Riverview Inn Group LLC

ARTICLE II – Address:

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

Principal Office Address:

Mailing Address:

1741 Riverview Road

1101 D Bel Air Drive

Deerfield Beach, FL 33441

Highland Beach, FL 33487

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

Holly Sauer

1101 D Bel Air Drive

Highland Beach, FL 33487

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, Florida Statutes..



Registered Agent's Signature

ARTICLE IV – Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR"= Manager

"MGRM"= Managing Member

Name and Address:

MGRM

Charles Mount
200 N.E. 3 Street
Boca Raton, FL 33432

MGRM

Holly Sauer
1101 D Bel Air Drive
Highland Beach, FL 33487

MGRM

Art Grossman
499 N. Ocean Blvd.
Boca Raton, FL 33432

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TALLAHASSEE, FLORIDA

Note: An additional article must be added if effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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.)

Holly Sauer
Typed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy

\$ 25.00 Certificate of Status