

APR 15 2004 09:45

PENNINGTON, MOORE, WILKINSON, BELL & DUNBAR, P.A.

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Florida Department of State
Division of Corporations
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LIMITED LIABILITY COMPANY

Riva Point, LLC

Certificate of Status	1
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ARTICLES OF ORGANIZATION
OF
RIVA POINT, LLC

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I

Name

The name of this limited liability company shall be: RIVA POINT, LLC.

ARTICLE II

Place of Business

The mailing address and street address of the principal office of the limited liability company shall be 2915 S.R. 590, Suite 21, Clearwater, FL 33759, and such other place or places as may be designated by the manager from time to time.

ARTICLE III

Registered Agent and Office

The initial registered agent for this limited liability company shall be JULIUS J. ZSCHAU, and the street address of the registered agent for service of process shall be 2701 N. Rocky Point Drive, Suite 930, Tampa, FL 33607.

ARTICLE IV

Management of Business

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

Title:

Name and Address:

Manager

Gary F. Queen
2915 S.R. 590, Suite 21
Clearwater, FL 33759

The limited liability company shall be manager-managed.

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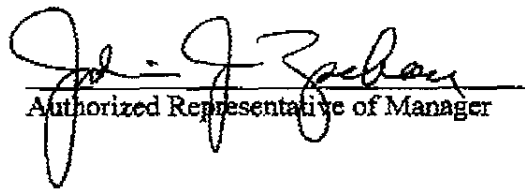
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PENNINGTON LAW

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The undersigned has executed these Articles of Organization this 14th day of April 2004.


Authorized Representative of Manager

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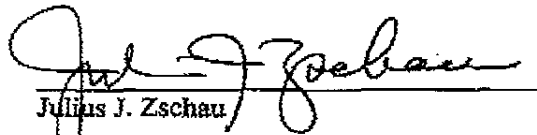
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CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated limited liability company, at 2701 N. Rocky Point Drive, Suite 930, Tampa, FL 33607, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Dated: 4/14/04


Julius J. Zschau

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