# 204000070802

(Requestor's Name)
(Address)
(Address)
( in the second
(City/State/Zip/Phone #)
(City/State/Zip/Prione #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
}

Office Use Only



200040673752

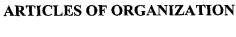


J. BRYAN SEP 2 9 2004



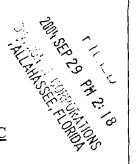
ACCOUNT NO. : 072100000032 REFERENCE: 905994 AUTHORIZATION : COST LIMIT : \$ 155.00 ORDER DATE: September 29, 2004 ORDER TIME : 11:35 AM ORDER NO. : 905996-010 CUSTOMER NO: 81034A CUSTOMER: Michael W. Mead, Esq Michael Wm. Mead, Esq P. O. Drawer 1329 Fort Walton Bea, FL 32549-1329 DOMESTIC FILING RIVERBOAT INVESTMENTS, LLC NAME: EFFECTIVE DATE: ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX \_\_\_ CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY \_\_ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS:



**OF** 

### RIVERBOAT INVESTMENTS, LLC



#### **ARTICLE I ~ Name**

The name of the limited liability company shall be RIVERBOAT INVESTMENTS, LLC.

#### ARTICLE II ~ Address

The street address of the principal office of the Limited Liability Company shall be 24 Walter Martin Road, Suite 3, Fort Walton Beach, (Okaloosa County) Florida 32548, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

The mailing address for the Limited Liability Company shall be:

144 Meadowbrook Street

Gretna, LA 70056

## <u>ARTICLE III ~ Registered Agent, Registered Office</u> & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Michael Wm Mead, Attorney at Law 24 Walter Martin Road, Suite 3 Fort Walton Beach, FL 32548

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, F.S.

Michael Wm Mead

Registered Agent's Signature

MICHAEL WM MEAD ATTORNEY AT LAW 24 WALTER MARTIN ROAD P. O. DRAWER 1329 FORT WALTON BEACH. FLORIDA 32549-1329

- ARTICLE IV ~ Manageme...

  This Limited Liability Company is a member-managed company.

  The Liability Company is a manager-managed company.

James Cramond Signature of member

In accordance with §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.

James Cramond

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 28 day of September, 2004 by JAMES CRAMOND, who is personally known to me.

My Commission Expires:

