

Jan. 14. 2005 10:33AM  
Division of Corporations

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Florida Department of State  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0383

**From:**

Account Name : MICHAEL HARRIS, P.A.  
Account Number : I19990000234  
Phone : (561) 478-7077  
Fax Number : (561) 478-1817

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DIVISION OF CORPORATION

## LIMITED LIABILITY COMPANY

North Carolina River Ridge LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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**ARTICLES OF ORGANIZATION  
OF  
NORTH CAROLINA RIVER RIDGE LLC**

**Article I - Name**

The name of this Limited Liability Company is North Carolina River Ridge LLC (the "Company").

**Article II - Address**

The mailing address and street address of the principal office of the Company is c/o Michael D. Harris, 1555 Palm Beach Lakes Blvd, Suite 310, West Palm Beach, Florida 33401.

**Article III - Registered Agent and Office**

The registered agent is Michael D. Harris, and his address is 1555 Palm Beach Lakes Blvd, Suite 310, West Palm Beach, Florida 33401.

**Article IV - Duration**

The period of duration for the Company shall be perpetual.

**Article V - Management**

The Company shall be managed by the managing members, and the name and address of the initial managing member is Michael D. Harris, 1555 Palm Beach Lakes Blvd, Suite 310, West Palm Beach, Florida 33401.

**Article VI - Admission of Additional Members**

The right of the members to admit additional members and the terms and conditions of the admission shall be as described in the Regulations of the Company.

**Article VII - Members Right 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 continued membership of member in the Company shall be as described in the

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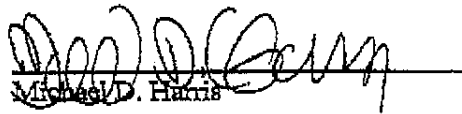
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Regulations of the Company.

Article VIII - Regulations

The managing members shall have the right to establish Regulations and amend them from time to time as they shall determine.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of organization this 13<sup>th</sup> day of January, 2005.

  
Michael D. Harris

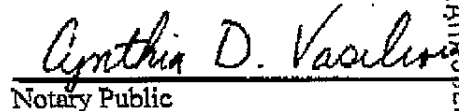
STATE OF FLORIDA            )  
                                      ) SS.:  
COUNTY OF PALM BEACH )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Michael D. Harris, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 13th day of January, 2005.



Cynthia D. Vasilou  
Commission #DD270093  
Expires: Nov 25, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public

My commission expires: 11/25/07

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**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is North Carolina River Ridge LLC.
2. The name and address of the registered agent and office is: Michael D. Harris, 1555 Palm Beach Lakes Blvd, Suite 310, West Palm Beach, Florida 33401.

*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.*

Dated: January 13, 2005

  
Michael D. Harris

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