

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000018930
FILED 8:00 AM
February 24, 2005
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:
RIVIERA HOLDING COMPANY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
6246 RIVIERA MANOR DRIVE
JACKSONVILLE, FL. 32216

The mailing address of the Limited Liability Company is:
6246 RIVIERA MANOR DRIVE
JACKSONVILLE, FL. 32216

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
LEE G. KELLISON, P.A.
6817 SOUTHPOINT PARKWAY
SUITE 603
JACKSONVILLE, FL. 32216

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.

Registered Agent Signature: LEE G. KELLISON /S/

Article V

The name and address of managing members/managers are:

Title: MGRM
TERESA MYERS MS.
6246 RIVIERA MANOR DR.
JACKSONVILLE, FL. 32216 US

Title: MGRM
DOUGLAS MYERS MR.
6246 RIVIERA MANOR DR.
JACKSONVILLE, FL. 32216 US

Signature of member or an authorized representative of a member

Signature: LEE G. KELLISON /S/

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