L05000038999

((Requestor's Name)
((Address)
((Address)
((City/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies	Certificates of Status
Special Instructions	to Filing Officer:
	1 5 M

Office Use Only



900050601909

04/21/05--01048--009 **125.00





CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

	<u></u>		· ••••	·	
		<u></u>			
<u></u>		<u></u>	=		<u></u>
			<u> </u>	·	
_					
				_	
		•	-	·	e-comment
Signature	:			<u>***</u>	
Signature					

Will Pick Up

Walk-In

Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

ARTICLES OF ORGANIZATION OF RIVIERA SOUTHSHORE HOLDINGS, LLC

The undersigned, FRANK MAGGIO, as the subscriber to these Articles of Organization, hereby present these Articles for the formation of a limited liability company under the provisions of Florida Statutes Chapter 608.

ARTICLE I. NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company shall be RIVIERA SOUTHSHORE HOLDINGS, LLC

ARTICLE II. TERM OF EXISTENCE

The existence of this limited liability company shall commence upon the date of filing of these Articles of Organization with the Department of State, State of Florida, and shall be perpetual unless earlier terminated in accordance with the laws of the State of Florida.

ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal place of business, mailing address and initial registered office of the limited liability company shall be 724-A 2nd Avenue South, St. Petersburg, Florida 33701, located in Pinellas County, Florida, but the limited liability company shall have the power to establish branch offices and other places of businesses at such other place or places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE IV. INITIAL REGISTERED AGENT

The initial registered agent of the limited liability company shall be the following named person at the following address:

NAME OF REGISTERED AGENT:

DAVID A. BACON

ADDRESS OF REGISTERED AGENT:

2959 First Avenue North

St. Petersburg, Florida 33713

STATE A STATE OF THE PARTY OF T

ARTICLE V. MANAGEMENT

The Limited Liability Company created and formed by the filing of these Articles of Organization shall be a member-managed company.

IN WITNESS WHEREOF, we, the undersigned, have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Organization under the laws of the State of Florida, this _____ day of April, 2005.

FRANK MAGGIO

Commission # DD0182456

Expires 2/3/2007 Bonded through

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME personally appeared FRANK MAGGIO, to me well known and known to be the person described herein and who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

LAURIE ANN LEGNE

WITNESS MY HAND and official seal, this 4 day of April, 2005.

My Commission Expires: 2/3/2007

Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of RIVIERA SOUTHSHORE HOLDINGS, LLC which is contained in the foregoing Articles of Organization.

Dated this 20 day of Apri

DAVID A BACON