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Florida Department of State

**Division of Corporations
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2005 JUN 22 A 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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

From:

**Account Name : SHAPIRO & ADAMS, P.A.
Account Number : F19990000101
Phone : (561) 691-0059
Fax Number : (561) 691-0066**

LIMITED LIABILITY COMPANY

Riviera Beach Yacht Club, LLC

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Rivers Beach Yacht Club, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

2100 Avenue B
Rivers Beach, FL 33405

Mailing Address:

2100 Avenue B
Rivers Beach, FL 33405

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Michael Carey

Name

2100 Avenue B

Florida street address (P.O. Box NOT acceptable)

Rivers Beach, FL 33405

FL

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company as 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 Carey

Registered Agent's Signature

(CONTINUED)

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2005 JUN 22 /
SECRETARY OF
TALLAHASSEE, F

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

Title:
"MGR" - Manager
"MGRM" - Managing Member

Name and Address:

MGRM

Preben Olsen
64 Lake Drive
Palm Beach Shores, FL 33406

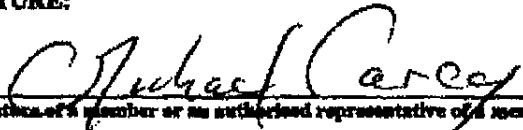
MGRM

Michael Carey
216 Westminister Road
West Palm Beach, FL 33405

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.
(In accordance with section 605.408(3), Florida Statutes, the execution
of this document constitutes an affirmation under the penalties of perjury
that the facts stated herein are true.)
Michael Carey

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)