

L06000/00521

Florida Department of State
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From:

Account Name : COHEN, NORRIS, SCHERER, WEINBERGER & WOLMER
Account Number : 120020000140
Phone : (561) 844-3600
Fax Number : (561) 842-4104

Attn. Larissa K. Lincoln

FLORIDA/FOREIGN LIMITED LIABILITY CO.

RIVIERA PALMS, LLC

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATION

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**ARTICLES OF ORGANIZATION OF
RIVIERA PALMS, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is RIVIERA PALMS, LLC.

ARTICLE II

This limited liability company shall have perpetual existence from the DATE OF FILING of these Articles of Organization with the Department of State.

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 6231 PGA Blvd., Ste 104-122, Palm Beach Gardens, FL 33418. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is David Norris, 712 U.S. Highway One, Ste 400, North Palm Beach, Florida 33408.

ARTICLE V

The initial managing member shall be Gary Constantopes, 6231 PGA Blvd., Ste 104-122, Palm Beach Gardens, FL 33418.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 30 day of September, 2006.


GARY CONSTANTOPES,
Managing Member

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 3 AM 11:08

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**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

FILED STATE
SECRETARY OF CORPORATIONS
06 OCT -3 11:08

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.

That **RIVIERA PALMS, LLC**, a Florida Limited liability company, with its office at 6231 PGA Blvd., Ste 104-122, Palm Beach Gardens, FL 33418, has named **DAVID B. NORRIS**, at 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408, as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By:


DAVID B. NORRIS,
Registered Agent

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