

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA/FOREIGN LIMITED LIABILITY CO.****River Ridge Ranch, LLC**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION
OF
River Ridge Ranch, LLC
a Florida Limited Liability Company**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be River Ridge Ranch, LLC (the "Company").

ARTICLE II - PURPOSE

The Limited Liability Company is organized to engage in any business permitted by the Florida Statutes and may purchase, acquire, buy, sell, mortgage, own, trade in, hold, lease, manage, and otherwise deal in and with real property and improvements for investment and to engage in such other lawful activities as are reasonably necessary or incidental to that purpose.

ARTICLE III - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 1061 E. Indiantown Road, Suite 400, Jupiter, Florida 33477.

ARTICLE IV - DURATION

The period of duration for the Limited Liability Company shall be: Perpetual.

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by a non-member manager and the name and address of the manager is: R. Mason Simpson, 1736 Ocean Drive, Vero Beach, Florida 32963.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Members shall have the right to admit new members by unanimous consent.

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ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is: Philippe Jeck, Esq., 1061 E. Indian Town Road, Suite 400, Jupiter, Florida 33477.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent 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 as provided for in Chapter 601, F.S.

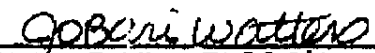

Philippe Jeck, Registered Agent

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Jupiter, Florida, on February 1, 2007.


R. Mason Simpson
Non-Member Manager

STATE OF FLORIDA)
County of ST. LUCIE) ss.

The foregoing instrument was subscribed and sworn to before me this 1st day of February, 2007, by R. Mason Simpson who is personally known to me or who produced _____ as identification.


Notary Public Jobari Watters

My Commission Expires: 10-20-2009



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