Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((1107000095948 3)))



H070000959483ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this

a page. Doing so will generate another cover sheet.

To

Division of Corporations

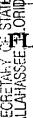
Fax Number : (850)205-0383

From:

Account Number: CARLTON FIELDS
Account Number: 076077000355
Phone: (813)223-7000

Fax Number : (813)229-4133

RECEIVED



## ORIDA/FOREIGN LIMITED LIABILITY CO.

### BACHELOR RIVER, LLC

a da da san	
Certificate of Status	
Certified Copy	1
Page Count	03
Estimated Charge	S155.00

Electronic Filing Menu

Corporate Filing Menu

Helm

3940 4/12/3000 FAX AUDIT NO. H07000095948 3

# ARTICLES OF ORGANIZATION OF BACHELOR RIVER; LLC

The undersigned hereby forms and organizes a limited liability company pursuant to Section 608.407 of the Florida Limited Liability Company Act (the "Act") and adopts the following Articles of Organization of BACHELOR RIVER, LLC (the "Company"):

#### ARTICLE ONE

#### NAME

The name of the limited liability company is: BACHELOR RIVER, LLC.

#### **ARTICLE TWO**

#### **ADDRESS**

The street address and the mailing address of the Company is: 8300 NW 33 St., Suite 308, Miami, Florida 33122.

#### ARTICLE THREE

#### INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company is: CFRA, LLC, Corporate Center Three at International Plaza, 4221 W. Boy Scout Boulevard, 10th Floor, Tampa, Florida 33607-5736.

#### ARTICLE FOUR

#### MANAGEMENT

The Company will be a manager-managed company. Frank J. Del Rio and Marcia Del Rio are hereby elected as the initial managers of the Company to serve until MIA#2300674.1

FAX AUDIT NO. H07000095948 3

#### FAX AUDIT NO. H0700009594B 3

the next succeeding annual meeting of the members, or until their earlier resignation, removal from office, or death.

#### **ARTICLE FIVE**

#### INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to the best interests of the Company and, with respect to any criminal action of proceeding, had no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys fees, reasonably incurred by him/her in connection with/any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to Indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, these Articles of Organization have been executed by an authorized representative of a member of the Company as of the 12<sup>th</sup> day of April, 2007.

Ana C. Harris,

Authorized Representative

FAX AUDIT NO. H07000095948 3

المراجع المراجع

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for BACHELOR RIVER, LLC, a Florida limited liability company, in the foregoing Articles of Organization, I, ANA C. HARRIS, on behalf of CFRA, LLC, a Florida limited liability company, hereby agree to accept service of process for BACHELOR RIVER, LLC, and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of said position.

Commence to the Company of the Commence of the

end de lagra de ador in engre el el ris nordi. Monden de Ceraylècide, del en qui ensel.

Tavair politic as the entire of the second o

or the transplantation of the property of the second control of the Authorized Representative the temperature of the second control of the second control