

Jul 23 2007 12:07PM
Division of Corporations

No. 9827 P. 5 of 5

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To:

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

From:

Account Name : HARRIS, CRAMER LLP
Account Number : I19990000234
Phone : (561) 478-7077
Fax Number : (561) 659-0701

LS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

North Carolina River Ridge LLC

Certificate of Status	0
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2007 JUL 19 PM 12:29

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July 23, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HARRIS, CRAMER LLP

SUBJECT: NORTH CAROLINA RIVER RIDGE LLC
REF: W07000035165

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Leslie Sellers
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P.O BOX 6327 - Tallahassee, Florida 32314

Jul 23, 2007 12:05PM

No. 9827 P. 1

HARRIS CRAMER LLP

Attorneys At Law

HC

1656 Palm Beach Lakes Boulevard, Suite 310
West Palm Beach, FL 33401-2327
Tel: (561) 478-7077
Fax: (561) 668-0701
www.hamiscramer.com

Fax

To:	Tammy Hampton	Fax No.:	850-205-0383
	Florida Department of State		
From:	Michael D. Harris, Esq.	Pages:	8 (Including Cover Sheet)
Date:	July 23, 2007	Client:	
File No.:		Subfile:	
<input type="checkbox"/> Urgent <input type="checkbox"/> For Review <input type="checkbox"/> Please Comment <input type="checkbox"/> Please Reply <input type="checkbox"/> Please Recycle			

• **Comments:**

Ms. Hampton, our filing was rejected because of the name. We have changed the name to North Carolina River Ridge II LLC and we need the filing date of July 19. Please call us if you have any questions. Thank you.

If you have any difficulties with this transmission, please contact Cindy at 561-478-7077.

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HARRIS CRAMER LLP

Attorneys At Law



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West Palm Beach, FL 33401-2327
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Fax

To:	Tammy Hampton	Fax No.:	850-205-0383
From:	Cindy Vasilou, Assistant to Michael D. Harris, Esq.	Pages:	6 (Including Cover Sheet)
Date:	July 20, 2007	Client:	
File No.:		Subfile:	
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• **Comments:**

Pursuant to our conversation today, please see attached fax confirmation page confirming that I faxed the materials on yesterday, July 19 at 1:16 PM. We need the original file date of July 19, 2007. Please call if you have any questions. Thank you.

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Jul.23. 2007 12:06PM

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P. 1

* * * Transmission Result Report (MemoryTX) (Jul.19. 2007 1:16PM) * * *

13
23

Date/Time: Jul.19. 2007 1:14PM

File No. Mode	Destination	Pg (s)	Result	Page Not Sent
9811 Memory TX	4708#9999*9#18502050383#	P. 4	OK	

Reason for error:
1) Hang up or line fall
2) No answer

3) Busy
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Division of Corporations

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From: Account Name : HANSEN, GRAMER LLP
Account Number : 119900000214
Phone : (851) 478-7077
Fax Number : (851) 478-0761

FLORIDA/FOREIGN LIMITED LIABILITY CO.

North Carolina River Ridge LLC

Certificate of Status	1
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**ARTICLES OF ORGANIZATION
OF
NORTH CAROLINA RIVER RIDGE LLC**

Article I - Name

The name of this Limited Liability Company is North Carolina River Ridge LLC (the "Company").

Article II - Address

The mailing address and street address of the principal office of the Company is c/o Peter Cordani, 1460 Park Lane South, Suite 1, Jupiter, Florida 33458.

Article III - Registered Agent and Office

The registered agent is Michael D. Harris, and his address is 1555 Palm Beach Lakes Blvd., Suite 310, West Palm Beach, Florida 33401.

Article IV - Duration

The period of duration for the Company shall be perpetual.

Article V - Management

The Company shall be managed by the managing member, and the name and address of the initial managing member is Peter Cordani, 1460 Park Lane South, Suite 1, Jupiter, Florida 33458.

Article VI - Admission of Additional Members

The right of the members to admit additional members and the terms and conditions of the admission shall be as described in the Regulations or Operating Agreement of the Company.

Article VII - Members Right to Continue Business

The right of the members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of member in the Company shall be as described in the Regulations or Operating Agreement of the Company.

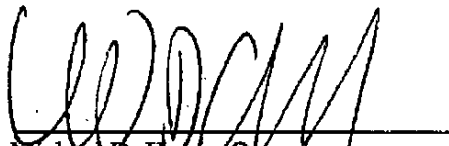
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Article VIII - Regulations

The managing member shall have the right to establish Regulations or Operating Agreement and amend them from time to time as they shall determine.

IN WITNESS WHEREOF, the undersigned organizer has executed these articles of organization this 19th day of July, 2007.


Michael D. Harris, Organizer

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

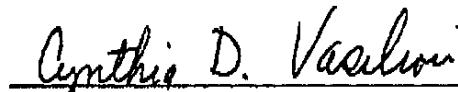
SS:

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Michael D. Harris, known to me and known by me to be the person who executed the foregoing articles of organization, and he acknowledged before me that he executed those articles of organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 19th day of July, 2007.



Cynthia D. Vasiliou
Commission #DD270093
Expires: Nov 25, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public

My commission expires: 11/25/07

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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.

1. The name of the limited liability company is North Carolina River Ridge LLC. II
^
2. The name and address of the registered agent and office is: Michael D. Harris, 1555 Palm Beach Lakes Blvd., Suite 310, West Palm Beach, Florida 33401.

Having been named as registered agent and 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.

Dated: July 19, 2007


Michael D. Harris

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