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.

(((H08000002762 3)))



H080000027623ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : LAW OFFICE OF JANET M. STRICKLAND, P.A.

Account Number : 120030000089 Phone : (386)763-5083

: (386)763-5085 Fax Number

FLORIDA/FOREIGN LIMITED LIABILITY CO.

River Investments, LLC

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

Electronic Filing Menu

Corporate Filing Menu

L. SELLERS

https://efile.sunbiz.org/scripts/efilcovr.exe

1/4/2008

EXAMINER

(((H08000002762 3)))

ARTICLES OF ORGANIZATION OF RIVER INVESTMENTS, LLC

The undersigned, acting as organizer of RIVER INVESTMENTS, LLC, under the Florida Limited Liability Company Act ("the Act"), adopts the following Articles of Organization for said limited liability company:

ARTICLE I NAME

The name of the limited liability company shall be **RIVER INVESTMENTS**, **LLC** ("the LLC").

ARTICLE II PERIOD OF DURATION

The period of duration shall commence upon the filing of these Articles with the Department of State, and shall be perpetual thereon, unless the LLC is sooner dissolved as provided by these Articles of Organization.

ARTICLE III PURPOSE

The LLC is organized pursuant to the Florida Limited Liability Company Act to conduct any lawful business, subject to any provisions of law governing or regulating such business within Florida, including the authority to hold, purchase, mortgage, lease and convey real and personal property in Florida. The LLC shall have the powers described in the Florida Limited Liability Company Act and as set forth in the LLC's Operating Agreement. Each Manager shall have these powers.

ARTICLE IV PRINCIPAL PLACE OF BUSINESS

The LLC's principal place of business in Florida and the mailing address for the LLC are at the following addresses:

Principal Place of Business: River Investments, LLC 1229 Pagano Court Port Orange, FL 32129 Mailing Address: River Investments, LLC P.O. Box 214346

South Daytona, FL 32121-4346

Articles of Organization

(((H08000002762 3)))

SECRETARY OF STATE

(((H08000002762 3)))

ARTICLE V REGISTERED AGENT AND OFFICE

The initial registered agent and the registered office are as follows:

Owen A. Frank 1229 Pagano Court Port Orange, FL 32129

ARTICLE VI MANAGEMENT

The LLC shall be managed by a manager or managers in accordance with the Operating Agreement of the LLC adopted by the members for the management of the business and affairs of the LLC. The Operating Agreement may contain any provisions for the management of the LLC not inconsistent with law or these Articles of Organization. The names and addresses of the initial two managers of the LLC are:

Owen A. Frank 1229 Pagano Court Port Orange, FL 32129

Judith S. Frank 1229 Pagano Court Port Orange, FL 32129

ARTICLE VII OPERATING AGREEMENT

The Operating Agreement of the LLC shall be executed by each member of the LLC and shall set forth all provisions for the affairs of the LLC and the conduct of its business to the extent that such provisions are not inconsistent with law or these Articles.

Articles of Organization

(((H08000002762 3)))

2008 JAN -4 PM 12: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000002762 3)))

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 4th day of January, 2008.

Owen A. Frank

Certificate of Designation of Registered Agent and Registered Office

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered agent and registered office in the state of Florida.

- 1. The name of the limited liability company is: RIVER INVESTMENTS, LLC.
- 2. The name and the Florida street address of the registered agent is:

Owen A. Frank 1229 Pagano Court Port Orange, FL 32129

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.

Owen A. Frank

1/4/08 Date

Articles of Organization

(((H08000002762 3)))

2008 JAN -4 PHIZ: 45