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To:

Division of Corporations

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MAY -6 2008

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone

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EXAMINER

FLORIDA/FOREIGN LIMITED LIABILITY CO.

RIVIERA EMERALD BAY, LLC

Certificate of Status Certified Copy 1 03 Page Count Estimated Charge \$160.00

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ARTICLES OF ORGANIZATION OF

RIVIERA EMERALD BAY, LLC (a Florida limited liability company)

Pursuant to Florida Statutes §608.407, the undersigned hereby submits the following Articles of Organization of RIVIERA EMERALD BAY, LLC for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I. Name

The name of the Limited Liability Company is "RIVIERA EMERALD BAY, LLC" (the "Company").

ARTICLE II. Principal Office

The mailing address and street address of the principal office of the Company is: 401 Bast Las Olas Blvd., Suite 2200, Fort Lauderdale, Florida 33301.

ARTICLE III. Registered Agent

The name of the initial registered agent of the Company is F. Melvin Burton, and the street address of the Company's initial registered agent is 401 East Las Olas Blvd., Suite 2200, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this 5th day of ______

F. Melvin Burton

Authorized Representative

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Acceptance of Appointment of Registered Agent

F. Melvin Burton, having been named the Registered Agent of RIVIERA EMERALD BAY, LLC, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Chapter 608 of Florida Statutes.

F. Melvin Burton

Date: 3/5/07

MORMAY - S AM 8: US SECRETARY OF STATE ALLAHASSEE, FLORIDA

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