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RECEIVED
08 SEP 24 PM 3:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 SEP 24 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

SEP 25 2008

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 09/24/2008

REF. #: 000447.93067

CORP. NAME: RIO RICO REAL ESTATE, LLC

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08 SEP 24 AM 8:45
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 527711 FOR \$ 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
RIO RICO REAL ESTATE, LLC

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TALLAHASSEE, FLORIDA

The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

ARTICLE I
NAME

The name of the Company shall be: **Rio Rico Real Estate, LLC**

ARTICLE II
ADDRESS AND PLACE OF BUSINESS

The mailing and street address for the Company's principal office is 8134 Papaya Street, Port Richey, Florida 34668.

ARTICLE III
GENERAL POWERS

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

ARTICLE IV
MANAGEMENT

The Company is a manager-managed company as described more fully in the Operating Agreement of the Company ("Operating Agreement"), and the business and affairs of the Company shall be managed by or under the direction of one or more managers.

ARTICLES OF ORGANIZATION
OF RIO RICO REAL ESTATE, LLC
PAGE 2

ARTICLE V
OPERATING AGREEMENT

The member(s) of the Company may adopt an Operating Agreement pertaining to the regulation, management, and other affairs of the Company.

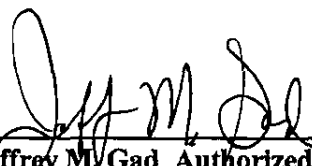
ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 515 East Park Avenue, Tallahassee, Florida 32301, and the name of its initial registered agent is CorpDirect Agents, Inc. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

ARTICLE VII
ACKNOWLEDGMENT

The members of the Company, through the undersigned Authorized Representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of RIO RICO REAL ESTATE, LLC. These Articles of Organization may be amended from time to time by consent of the members in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 23rd day of September, 2008.



Jeffrey M. Gad, Authorized Representative

ARTICLES OF ORGANIZATION
OF RIO RICO REAL ESTATE, LLC
PAGE 3

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of RIO RICO REAL ESTATE, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Section 608.415, Florida Statutes.

EXECUTED this 24 day of September, 2008.

CORPDIRECT AGENTS, INC.

By: 

Print Name: Ricky Soto

Print Title: Asst. Secretary