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To:

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From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 333-4001

FLORIDA/FOREIGN LIMITED LIABILITY CO.

River Hall II, LLC

| | |
|-----------------------|----------|
| Certificate of Status | |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$160.00 |

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TALLAHASSEE, FLORIDA

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J. BRYAN

DEC 16 2008

EXAMINER

**ARTICLES OF ORGANIZATION
OF
RIVER HALL II, LLC
a Florida limited liability company**


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The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida does set forth the following:

1. The name of the limited liability company is River Hall II, LLC (the "Company").
2. The mailing and street address of the principal office of the Company is: 23 N. Beach Road, Jupiter Island, Florida 33455.
3. The name and address of the initial registered agent in the State of Florida, whose Certification of Designation of Registered Agent/Registered Office accompanies these Articles of Organization is: William O. Brisben, 23 N. Beach Road, Jupiter Island, Florida 33455.
4. The business of the limited liability company shall be managed by one or more members and is, therefore, a member-managed company. The name of the managing member is William O. Brisben, 23 N. Beach Road, Jupiter Island, Florida 33455.

The undersigned has executed these Articles of Organization on the 15TH day of December, 2008.

RIVER HALL II, LLC, a Florida limited liability company

By: 
William O. Brisben, Authorized Representative

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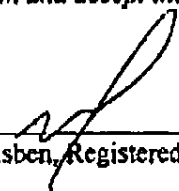
**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: River Hall II, LLC.
2. The name and address of the registered agent and office is:

William O. Brisben
23 N. Beach Road
Jupiter Island, Florida 33455

*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 its 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.*



William O. Brisben, Registered Agent

Date: 12/15/08

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