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TALLAHASSEE, FLORIDA

B. KOHR

JAN 20 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 861973 4331939

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$ 155.00

ORDER DATE : January 16, 2009

ORDER TIME : 11:36 AM

ORDER NO. : 861973-005

CUSTOMER NO: 4331939

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09 JAN 16 AM 8:21
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: RIVIERA TALLAHASSEE GREEN, LLC

EFFECTIVE DATE:

_____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP
XX _____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
OF
RIVIERA TALLAHASSEE GREEN, LLC
(a Florida limited liability company)**

FILED
09 JAN 16 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes §608.407, the undersigned hereby submits the following Articles of Organization of **RIVIERA TALLAHASSEE GREEN, 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 TALLAHASSEE GREEN, LLC**” (the “**Company**”).

ARTICLE II.

Principal Office

The mailing address and street address of the principal office of the Company is: 401 East 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 deal this 16th day of January, 2009.



F. Melvin Burton
Authorized Representative

Acceptance of Appointment of Registered Agent

F. Melvin Burton, having been named the Registered Agent of **RIVIERA TALLAHASSEE GREEN, 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: January 16, 2009