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Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				





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# CORPORATION(S) NAME

SOUTH R	rver Devel	opment, LLC
( ) Profit ( ) NonProfit	( ) Amendment	( ) Merger
( ) Foreign	( ) Dissolution	' ( ) Mark
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	(X)Other L.C. Change of Registered Agent
( ) Cartified Copy	( ) Photo Copies	(X) Certificate Under Seal
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Verifier

Acknowledgment

W.P. Verifier

**Empire** Toll Free: 1-800-432-3028

# ALAN S. ZANGEN, P.A.

ATTORNEY AT LAW

ALAN S. ZANGEN\*

WELLINGTON CORPORATE CENTER 1200 CORPORATE CENTER WAY SUITE 201 WELLINGTON, FLORIDA 33414

> TELEPHONE (561) 793-2400 FACSIMILE (561) 753-9966

\* MEMBER FLORIDA BAR, NEW YORK BAR AND ILLINOIS BAR

February 17, 2009

Florida Secretary of State Division of Corporations P. O. Box 6327 The Capitol Building, Room 2001 Tallahassee, FL 32314

Re: SOUTH RIVER DEVELOPMENT, LLC

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Organization for the above-referenced Limited Liability Company.

Please note that the effective time and date is upon the date of filing of the enclosed.

Additionally, enclosed is this firm's Trust Account check number 10939, in the amount of \$130.00, payable to the Secretary of State, for the filing fees for the Articles of Organization of a Florida Limited Liability Company, broken down as follows:

\$125.00 - filing fee for Articles of Organization and Affidavit \$ 5.00 - Certificate of Status

Please forward the certified copy of the Articles and Certificate of Status to the attention of the undersigned. Thank you for your prompt attention to this matter.

Since ely,

Zahgen

ASZ:NB Enclosures:



**OF** 

#### SOUTH RIVER DEVELOPMENT, LLC

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The undersigned member, intending to organize a limited liability company under the Florida Limited Liability Company Act, Title 36, Chapter 608, *Code of Florida* (2002), as the same may be amended from time to time, hereby adopts the following Articles of Organization:

#### ARTICLE I

#### NAME

The name of the limited liability company shall be South River Development, LLC (the "Limited Liability Company").

#### ARTICLE II

#### PRINCIPAL OFFICE

The mailing address and the street address of the principal office is 2976 Lark Road, Palm Springs, FL 33406.

#### ARTICLE III

#### REGISTERED AGENT/OFFICE

The location and mailing address of the initial registered office of the Limited Liability Company is 2976 Lark Road, Palm Springs, FL 33406, and the name of the initial registered agent of the Limited Liability Company at said address is Patrick Shawn Free.

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 as provided for in Chapter 608, Florida Statutes.

Registered Agent's Signature

### **ARTICLE V**

## MANAGER

The names and addresses of each Manager or Managing Member is as follows:

<u>Title</u>

Name and Mailing Address

**MGR** 

Patrick Shawn Free 2976 Lark Road Palm Springs, FL 33406

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization as its initial members on this  $\underline{\mathcal{S}}$  day of January, 2009.

Patrick Shawn Free

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