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ORIDA/FOREIGN LIMITED LIABILITY CO.

New River Property Management, LLC

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C. LEWIS OCT 1.5 2009

EXAMINER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF NEW RIVER PROPERTY MANAGEMENT, LLC a Florida Limited Liability Company

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 do set forth the following:

- 1. NAME. The name of the Limited Liability Company is NEW RIVER PROPERTY MANAGEMENT, LLC (the "Company").
- 2 MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is. 633 S. Federal Highway, Suite 800, Fort Lauderdale, Florida 33301.
- 3. <u>RECHSTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Richard Drath, at 633 S. Federal Highway, Suite 800, Fort Lauderdale, Florida 33301.

The undersigned has executed these Articles of Organization on the 13-16 day of October, 2009.

Richard Drath, Authorized Representative

RM.68664891

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CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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: New River Property Management, LLC.
 - 2. The name and address of the registered agent and office is:

Richard Drath 633 S. Federal Highway, Suite 800 Fort Lauderdale, Florida 33301

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.

Richard Drath, Registered Agent

Nate: 10-13-09

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