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

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CONTACT: KATIE WONSCH

DATE: 03/28/2011

REF. #: 000150.145362

CORP. NAME: RIVIERA WATERWAY VILLAS, LLC

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 539126 FOR \$ 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

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**ARTICLES OF ORGANIZATION
OF
RIVIERA WATERWAY VILLAS, LLC**

ARTICLE I - NAME

The name of the Limited Liability Company is RIVIERA WATERWAY VILLAS, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 9345 Balada Street, Coral Gables, FL 33156 .

ARTICLE III - Registered Agent and Office

The street address of the Corporation's initial registered office is 9345 Balada Street, Coral Gables, FL Florida 33156 and the name of its initial registered agent at such office is Howard Kantrowitz.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. Dated this 28th day of March, 2011.

Authorized Signor

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of the Company hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Howard Kantrowitz
Dated: March 28th, 2011