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#### SMITH SAUER & DEMARIA

ATTORNEYS AT LAW

510 East Zaragoza Street Pensacola, Florida 32502 850-434-2761/FAX 850-434-9039

JEFFREY T. SAUER Board Certified Real Estate Lawyer Jeffrey T. Sauer Kathleen K. DeMaria G. Thomas Smith, of counsel

May 8, 2012

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: La Riva 16, LLC

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Organization regarding the above referenced company. Also enclosed is a check in the amount of \$125.00 to cover the filing fee in this matter. Please file the original and return a date-stamped copy to me as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to call.

Sincerely,

Deborah Pollock Legal Assistant

Debrah Pallos

dmp

Enclosures

#### ARTICLES OF ORGANIZATION OF LA RIVA 16, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Section 608 of the Florida Statutes, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company.

#### ARTICLE I NAME

The name of the limited liability company, hereinafter referred to in these Articles as "La Riva 16, LLC," herein referred to as the "Company."

## ARTICLE II ADDRESS

The Company's mailing address of its principal place of business in Florida is 510 East Zaragoza Street, Pensacola, Florida 32502, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members. The street address of the principal place of business in Florida is 510 East Zaragoza Street, Pensacola, Florida 32502.

# ARTICLE III DURATION/CONTINUATION

Beginning on the date these Articles of Organization are filed with the Florida Department of State, the period of the Company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminated the continued membership of a member, unless the business of the Company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the Company subsequent to the foregoing events.

DIVISION OF CORPORATIONS

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#### ARTICLE IV PURPOSE

The general purpose for which the Company is organized is for any and all lawful business.

In addition, the Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, excluding banking and insurance, including all powers and purposes now and hereafter permitted by law to a limited liability company.

## ARTICLE V MANAGEMENT

The business of the Company shall be managed by managers elected by its members. The name and address of the initial managers are as follows:

David A. Schutz 6806 Seybold Road Madison, Wisconsin 53719

Sal Gaudiano, Trustee of

- (1) William Coleman Bryan Gap Marital Trust
- (2) William Coleman Bryan Marital Trust 8874 Kingston Pike Suite 200 Knoxville, Tennessee 37923

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#### ARTICLE VI RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Company. A member's interest in the Company may not be sold or otherwise transferred except with unanimous written consent of all members.

#### ARTICLE VII POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the manager(s) of the Company. This Article may be amended from time to time in the regulations of the Company by a majority vote of the membership interests of the Company.

# ARTICLE VIII REGULATIONS

The power to adopt, alter, amend or repeal the regulations of the Company shall be vested in the members unless vested in the manager(s) of the Company by any amendments of the Articles of Organization. Regulations adopted by the members or by the manager(s) may be repealed or altered, new regulations may be adopted by the members, and the members may prescribe in any regulations made by them that such regulation may not be altered, amended or repealed by the manager(s).

# ARTICLE IX AMENDMENT TO ARTICLES

Any amendment to these Articles of Organization shall be on such form prescribed by the Florida Secretary of State, containing such terms and provisions consistent with Section 608 of the Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all members of the Company. In the event a new member is added by such amendment, it shall also be signed by the member to be added.

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

David A. Schutz

OF CORPORATIONS

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered agent and the registered office in the State of Florida.

- 1. The name of the limited liability company is La Riva 16, LLC.
- 2. The name and address of the registered agent and registered office is:

Jeffrey T. Sauer 510 E. Zaragoza Street Pensacola, Florida 32502

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.

Dated: May 1, 2012.

Jeffrey T. Sauer Registered Agent