

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L14000125674
FILED 8:00 AM
August 11, 2014
Sec. Of State
jshivers

Article I

The name of the Limited Liability Company is:

NEW RIVER INVESTMENT GROUP LLC

Article II

The street address of the principal office of the Limited Liability Company is:

2455 E SUNRISE BLVD
SUITE 807
FORT LAUDERDALE, FL. US 33304

The mailing address of the Limited Liability Company is:

2455 E SUNRISE BLVD
SUITE 807
FOT LAUDERDALE, FL. US 33304

Article III

The name and Florida street address of the registered agent is:

PATRICIA A NUGENT ESQ
2455 E SUNRISE BLVD
SUITE 807
FORT LAUDERDALE, FL. 33304

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.

Registered Agent Signature: PATRICIA A. NUGENT

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
CODY & DIXIE LLC
2455 E. SUNRISE BLVD. #807
FORT LAUDERDALE, FL. 33304 US

Title: MGR
THE JOHN T. LEYDEN REVOCABLE TRUST
411 N. NEW RIVER DRIVE EAST, #2703
FORT LAUDERDALE, FL. 33301 US

Title: MGR
JOHN MCELYNN
411 N. NEW RIVER DRIVE EAST PH39B
FORT LAUDERDALE, FL. 33301 US

Title: MGR
MALCOLM REEVES
411 N. NEW RIVER DRIVE EAST, #902
FORT LAUDERDALE, FL. 33301 US

Article V

The effective date for this Limited Liability Company shall be:

08/11/2014

Signature of member or an authorized representative

Electronic Signature: PATRICIA A. NUGENT

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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