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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940

Fax Number

: (516)935-3088

Enter the email address for this business entity to be used for future c annual report mailings. Enter only one email address please.

HARRY@SAMUELSACCOUNTING.COM

Email Address:

FLORIDA LIMITED LIABILITY CO. RIVIERE PROPERTIES LLC

| Certificate of Status | 1 |
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name:

The name of the Limited Liability Company is:

RIVIERE PROPERTIES LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

7740 Edgewater Drive 7740 Edgewater Drive
Lake Clarke Shores, FL 33406 Lake Clarke Shores, FL 33406

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Harry M. Samuels
Name

2901 Stirling Road, #307

Florida street address (P.O. Box NOT acceptable)

Ft. Lauderdale FL 33312

City Zip

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 606, J.S..

Registered Agent's Signature (REQUIRED)

Harry M. Samuels

EONTINUED)

Page 1 of 2

| <u>Title:</u> "AMBR" = Authorized Member | Name and Address: | |
|---|---|--|
| "MGR" = Manager AMBR | Kim Tuyen Le | |
| AMBR | 7740 Edgewater Drive | |
| | Lake Clarke Shores, FL 33406 | |
| | Guillaume Riviere | |
| | 7740 Edgewater Drive | |
| | Lake Clarke Shores, FL 33406 | |
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