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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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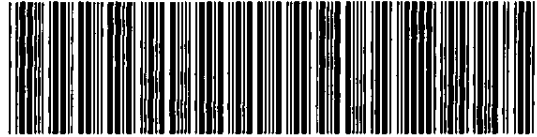
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 FEB 17 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

FEB 18 2010

EXAMINER

JACK PANKOW
ATTORNEY AT LAW
230-2 Clayton Court
Fort Myers, Florida 33907
239-334-4774
Fax: 239-454-4777
E-Mail: jpankow1@earthlink.net

February 11, 2010

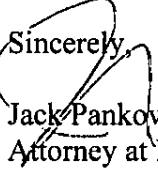
Department of State
Division of Corporations
P. O Box 6250
Tallahassee, FL 32314

Re: Riverchase Investment Group, LLC

Please find enclosed an application for authority to do business in the State of Florida filed on behalf of the above referenced North Carolina limited liability company along with the company's check for \$125.00 as filing and registered agent fee.

Please let me know if you need anything else for this application to be approved.

Sincerely,


Jack Pankow,
Attorney at Law

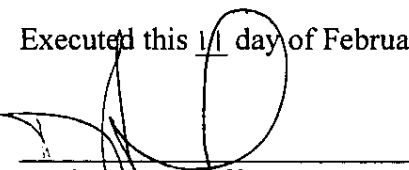
copy to client

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

In compliance with Section 608.503, Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida:

1. The name of the foreign limited liability company is Riverchase Investment Group, LLC.
2. Riverchase Investment Group, LLC is registered under the laws of the State of North Carolina.
3. The company was organized January 26, 2004 and perpetually exists.
4. The company's principal business address in the State of North Carolina is 1400 Mt. Jefferson Road, Ste 7 #302, West Jefferson, NC 28694 and its principal business address in the State of Florida is 3015 SW Pine Island Road, Suite 113-284, Cape Coral, Florida 33991-1704.
5. Riverchase Investment Group, LLC is a member managed company.
9. Attached is an original Certificate of Existence issue by the State of North Carolina.
10. The nature of the business to be conducted in Florida is any lawful business pursuant

Executed this 11 day of February, 2010.


Marion Ansdorff,
Managing Member

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2010 FEB 17 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE

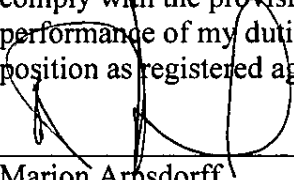
PURSUANT TO THE PROVISIONS OF SECTION 608.415 AND 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Riverchase Investment Group, LLC.
2. The name of the registered agent and the Florida street address of the registered agent is:

Marion Ansdorff
3015 SW Pine Island Road, Suite 113-284
Cape Coral, Florida 33991-1704

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 608, Florida Statutes.



Marion Arnsdorff

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2008 FEB 17 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

RIVERCHASE INVESTMENT GROUP, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 26th day of January, 2004, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of January, 2010.

Elaine F. Marshall

Secretary of State

