M9900001476

Document Number Only			SECRETARY OF STATE DIVISION OF CORPORATION 99 SEP 17 PM 3: 37	
CT Corporation System Requestor's Name	<u> </u>	$ \mathcal{A} $	3: 3	
660 East Jefferson St	reet		7	
Address				
Tallahassee, FI 32301				
City State Zip	Phone	~	3000029903435 -09/20/9901001022	
CORPORATION(S) NAME		****233.75 *****23		
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Updater	9/17			
Verifier	· · · · · ·	Je	ffrey Butterfield	
Acknowledgment			·	
W.P. Verifier			. .	

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

September 20, 1999

CT CORPORATION SYSTEM ATTN; JEFFREY BUTTERFIELD

SUBJECT: RIVER HILLS, LLC Ref. Number: W99000021499

We have received your document for RIVER HILLS, LLC and your check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 399A0004590

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN 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:

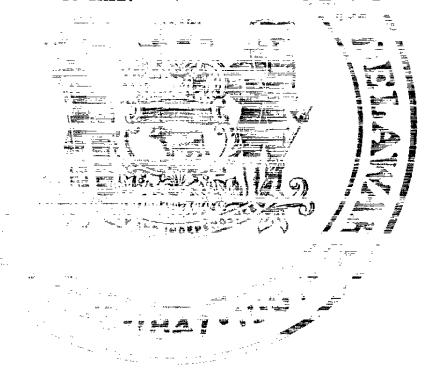
oreign limited	Perpetual (Duration: Year limited liability of cease to exist or "perpetual")	- ,	_
5	(Duration: Year limited liability	company will	_
	(Duration: Year limited liability	company will	
	cease to exist or perpetual")		
iness in Floric	la. (See sections 608.501, 608.502	and 817.155, F.S.)	_
ingham, Alaba	ma, 35202		
			_
(Street add	ross of principal office)		_
ess of each ability comp	managing member [MGRM] or any in Florida: (attach addition	manager [MGR]	who
TITLE:	NAME & ADDRESS:	TITLE:	44 y <i>)</i>
MGR	·	- <u>-</u>	
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	(Street address of each rability comp	(Street address of principal office) ress of each managing member [MGRM] or ability company in Florida: (attach addition TITLE: NAME & ADDRESS:	(Street address of principal office) ress of each managing member [MGRM] or manager [MGR] ability company in Florida: (attach additional page if necessare) TITLE: NAME & ADDRESS: TITLE: MGR

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIVER HILLS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



3094642 8300

991378080



Edward J. Freel, Secretary of State

AUTHENTICATION:

9963405

DATE:

09-10-99

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 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 Comp	pany is:	
River Hill	ls, LLC	··· <u>-</u> <u>-</u>	<u> </u>
2. The name an	nd the Florida street address	of the registered agent and office are:	
	CT Corporation S	System	. •
		(Name)	
	1200 South Pine	Island Road	
			
	Plantation	FL 33324	<u> </u>
		City/State/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.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Filing Fee: \$ 35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of	。,山山C
certifies:	·
1) the above named limited liability company has at least one member;	
2) the total amount of cash contributed by the member(s) is	\$ <u>1,000.00</u> ;
3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.) and	\$
4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is (This total includes amounts from 2 and 3 above.)	\$_1,000.00
Elabeth Bello	
Signature of a member or an authorized representative of a mem (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	ber.
Elizabeth Bello	
Typed or printed name of signee	

Filing Fee: \$250.00 for Application and Affidavit