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2000 AUG 11 AM 8: 35 SECRETARY CESTATE ALLAHASSEE, FLORIDA

C. J. 8'12

John F. Stanley 13372 Golf Pointe Drive Port Charlotte, FL 33953 941-629-8107

June 26, 2008

Florida Department of State Division of Corporations Tallahassee, FL

Dear Sirs,

Enclosed please find the original and one copy of the Articles of Incorporation for The Riverwood Golf Exploratory Group, Inc., the Designation of and acceptance by Registered Agent, and a check for \$70.00 to pay the filing fees of both of the above.

Sincerely,

olin F. Stanley

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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 30, 2008

JOHN F. STANLEY 13372 GOLF POINTE DR. PORT CHARLOTTE, FL 33953

SUBJECT: THE RIVERWOOD GOLF EXPLORATORY GROUP, INC.

Ref. Number: W08000031305

We have received your document for THE RIVERWOOD GOLF EXPLORATORY GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of 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) 245-6047.

Carolyn Lewis Regulatory Specialist II New Filing Section

Letter Number: 008A00039046

Articles of Incorporation of The Riverwood Golf Exploratory Group, Inc.

2008 AUG 11 AM 8: 35

SECHETARY OF STATE TALLAHASSEE, FLORIDA

Article One: The name of the Corporation is:

The Riverwood Golf Exploratory Group, Inc.

Article Two: The Principal office and address of the corporation is:

13372 Golf Pointe Drive Port Charlotte, FL 33953

Article Three: The duration of the Corporation is until December 31, 2010.

Article Four: The purpose of the Corporation is to explore the purchase of the Riverwood Golf Course from Centex and make a recommendation to the members of the Golf Course on how to proceed.

Five

Directors: The method of election of Directors is as stated in the by-laws.

Registered Office and Agent: The registered office of the Corporation is

13372 Golf Pointe Drive Port Charlotte, FL 33953 2 (4.4)

and the resident agent at that address is John F. Stanley

Incorporator: The name of the incorporator is John F. Stanley

In witness whereof I have set my hand and seal this August, 2008

Resident Agent Designation

The undersigned, pursuant to Florida Statute 617.0501 accepts appointment as resident agent on whom process may be served for The Riverwood Golf Exploratory Group, Inc.

The undersigned is familiar with and accepts the obligations of resident agent for The Riverwood Golf Exploratory Group, Inc.

John F. Stanley

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