

PO 7000054753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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FILED
2007 MAY - 8 P 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Black River Group Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Sanjah Foster
Name (Printed or typed)

18800 NE 29th Ave., #1124
Address

Aventura, FL 33180
City, State & Zip

(866) 401-8779
Daytime Telephone number

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TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Black River Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

18800 NE 29th Ave., #1124, Aventura, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Management

ARTICLE IV SHARES

The number of shares of stock is:

75,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Brenton Foster - President	18800 NE 29th Ave., #1124, Aventura, FL 33180
Sanjah Foster - Director	18800 NE 29th Ave., #1124, Aventura, FL 33180
Sanjah Foster - Secretary	18800 NE 29th Ave., #1124, Aventura, FL 33180
Sanjah Foster - Treasurer	18800 NE 29th Ave., #1124, Aventura, FL 33180

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent:

Brenton Foster 18800 NE 29th Ave., #1124, Aventura, FL 33180


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

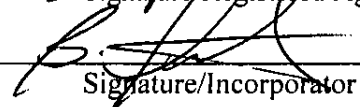
Brenton Foster - President 18800 NE 29th Ave., #1124, Aventura, FL 33180

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



 Signature/Registered Agent



 Signature/Incorporator

5/3/07

 Date

5/3/07

 Date

P06000057404



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2007

EDWIN D. STACKHOUSE
C/O PULTE HOME CORPORATION
9148 BONITA BEACH RD., SUITE 102
BONITA SPRINGS, FL 34135

SUBJECT: WHISPERING PALMS SECTION II CONDOMINIUM ASSOCIATION, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P06000057404) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N07000004784 with the original file date of April 21, 2006.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter number: 307A00033446

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