



LO2000002162

ACCOUNT NO. : 072100000032

REFERENCE : 137446 7109989

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 29, 2002

ORDER TIME : 1:06 PM

ORDER NO. : 137446-005

CUSTOMER NO: 7109989

500004834165--0
-01/29/02--01024--020
****155.00 ****155.00

CUSTOMER: Eric A. Simon, Esq
Eric A. Simon, P.a.

Suite 300
2825 University Drive
Coral Springs, FL 33065

RECEIVED

02 JAN 29 PM 1:55

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

DOMESTIC FILING

NAME: SHELBY HOMES AT OSPREY
ESTATES, L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115
EXAMINER'S INITIALS:

Handwritten initials and date: 1/29/02

02 JAN 29 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FL

APPROVED
AND
FILED

ARTICLES OF ORGANIZATION

OF

SHELBY HOMES AT OSPREY ESTATES, L.C.
a Florida Limited Liability Company

The undersigned incorporator, for the purpose of forming a limited Liability company pursuant to the laws of the State of Florida, Florida Statutes, Chapter 608, hereby adopts the following Articles of Organization:

ARTICLE 1.- NAME

The name of the company is SHELBY HOMES AT OSPREY ESTATES, L.C., a Florida limited liability company.

ARTICLE 2.- ADDRESS OF COMPANY

The initial mailing address and street address of the principal office of the company is 2825 University Drive, Suite 300, Coral Springs, Florida 33065.

ARTICLE 3.- REGISTERED AGENT

The name and street address of the initial registered office of the company is Eric A. Simon, 2825 University Drive, Suite 300, Coral Springs, Florida 33065.

ARTICLE 4.- RIGHT TO ADMIT ADDITIONAL MEMBERS

Additional members may be admitted only upon the unanimous consent of the exiting members, or as otherwise provided in the Regulations of the Company.

ARTICLE 5.- RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any event which terminates the continued membership of a member of the company, the remaining members shall have the right to continue the business of the company.

ARTICLE 6.- MANAGEMENT

The management of the company is reserved to its members, who shall have each have the equal right of management. - The Company is a member - managed

02 JAN 29 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVE
AND
FILED

company. Each member shall have one vote on all matters. The names and addresses of the members of the company are:

Eric A. Simon, 2825 University Drive, Suite 300, Coral Springs, Florida 33065
Robert Shelley, 2825 University Drive, Suite 300, Coral Springs, Florida 33065

WHEREFORE, the undersigned member and initial Registered Agent, has executed these Articles of Organization on this 28 day of JANUARY, 2002.

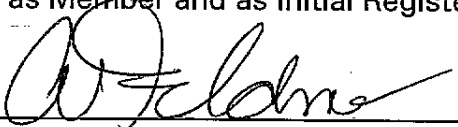
BY EXECUTING THESE ARTICLES OF ORGANIZATION AS THE REGISTERED AGENT, THE UNDERSIGNED AFFIRMATIVELY STATES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THAT POSITION.



As Member and Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 28th day of January, 2002, by Eric A. Simon, as Member and as Initial Registered Agent. He is personally known to me.



NOTARY PUBLIC, State of Florida at Large

My commission expires:

(Notary Seal)



Abbie Feldman
Commission # CG 900902
Expires Feb. 13, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

02 JAN 29 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED