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From: Account Name : STEVEN H. HAGEN, ESQ.  
 Account Number : I20040000107  
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**LIMITED LIABILITY AMENDMENT**

**CLARIDGE HOMES POMPANO BEACH, LLC**

Certificate of Status	0
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**ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is:  
CLARIDGE HOMES POMPANO BEACH, LLC

**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**


Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:  
In ARTICLE VI MANAGERS of the Articles of Organization of the Company  
the name of the initial Manager is spelled incorrectly. The correct  
spelling of the initial Manager's name is Subhash Malhotra.

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**OR**

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated: May 15<sup>th</sup> 2004

  
Signature of a member or authorized representative of a member  
Subhash Malhotra, authorized rep. of sole Member

Typed or printed name of signer

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)

CR2E062(3/00)

**ARTICLES OF ORGANIZATION  
OF  
CLARIDGE HOMES POMPANO BEACH, LLC**

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I**

**NAME**

The name of the limited liability company is **CLARIDGE HOMES POMPANO BEACH, LLC** (the "Company").

**ARTICLE II**

**ADDRESS**

The principal office and mailing address of the Company is:

701 Brickell Avenue  
Suite 1650  
Miami, Florida 33131

**ARTICLE III**

**REGISTERED AGENT AND OFFICE**

The Company designates 701 Brickell Avenue, Suite 1650, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Law Center of the Americas, LLC as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE IV**

**DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

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**ARTICLE V**  
**MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

**ARTICLE VI**  
**MANAGERS**

The name and address of the initial Manager of the Company are:

Subrash Malhotra  
c/o 701 Brickell Avenue  
Suite 1650  
Miami, Florida 33131

**ARTICLE VII**  
**PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE VIII**  
**ADDITIONAL MEMBERS**

Additional Members may be admitted upon the unanimous written consent of the then existing Members, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

**ARTICLE IX**  
**OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 13th day of April, 2004.

  
\_\_\_\_\_  
Steven H. Hagen  
Duly Authorized Representative of a  
Member

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### ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for CLARIDGE HOMES POMPANO BEACH, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 13th day of April, 2004.

LAW CENTER OF THE AMERICAS, LLC

By:   
Name: GEORGE R. HARPER, ESQ.  
Title: Vice President

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