

7/26/2004 11:07 FROM: LUSKY & MOTOLA, ESQ. FAX: (305) 446-1205
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Division of Corporations

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Florida Department of State
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Account Number : 110331002052
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Empire Homes, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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E-FILING

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I: Name The name of the Limited Liability Company is:

Empire Homes, LLC


ARTICLE II Address: The mailing address and street address of the principal office of the Limited Liability Company is:

3800 Coco Grove Avenue, Miami, Florida 33133

ARTICLE III Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

Irwin (Sandy) Somerville, 3800 Coco Grove Avenue, Miami, Florida 33133

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 as provided for in Chapter 608, F.S.

 P.O.A.
Irwin (Sandy) Somerville
Registered Agent's Signature

Article IV Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager managed company.

/s/ Irwin (Sandy) Somerville, Manager
Signature of Member or Authorized Representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Irwin (Sandy) Somerville
Typed or Printed Name of Signer
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04 JUL 26 AM 9:44
SANDY IRWIN
REGISTERED AGENT
STATE OF FLORIDA