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ACCOUNT NO. : 072100000032

REFERENCE : 921117 8739A

AUTHORIZATION : Patricia Pizutto

COST LIMIT : \$ 125.00

ORDER DATE : December 6, 2000

ORDER TIME : 9:40 AM

ORDER NO. : 921117-010

800003488998--2

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq  
Siegel Lipman Dunay & Shepard,  
LLP  
Suite 801  
5355 Town Center Road  
Boca Raton, FL 33486

DOMESTIC FILING

NAME: CHARLSE WATT ESTATE HOMES, LLC

EFFECTIVE DATE:

- \_\_\_\_\_ ARTICLES OF INCORPORATION
- \_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP
- XX \_\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- \_\_\_\_\_ CERTIFIED COPY
- XX \_\_\_\_\_ PLAIN STAMPED COPY
- \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 1116

EXAMINER'S INITIALS:

JB  
12-6-00

RECEIVED  
00 DEC - 6 AM 10:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 DEC - 6 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ARTICLES OF ORGANIZATION  
OF  
CHARLSE WATT ESTATE HOMES, LLC**

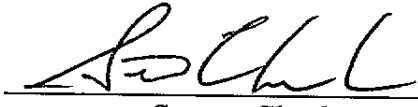
Article I - Name: The name of the Limited Liability Company is Charlse Watt Estate Homes, LLC.

Article II - Address: The mailing address and street address of the principal office of the Limited Liability Company is 16316 Bristol Pointe Drive, Delray Beach, Florida 33446.


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

Steven Charlse  
16316 Bristol Pointe Drive  
Delray Beach, Florida 33446

Having been named as registered agent and to accept service of process of 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.

  
\_\_\_\_\_  
Steven Charlse

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

  
\_\_\_\_\_  
Steven Charlse, Manager

(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.)

APPROVED  
AND  
FILED  
30 DEC -6 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA