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MJH

BRIAN C. PERLIN

. ._____

ATTORNEY AT LAW
201 ALHAMBRA CIRCLE
SUITE 503
GORAL GABLES, FLORIDA 33134

FLORIDA BAR BOARD CERTIFIED WILLS, TRUSTS & ESTATES TELEPHONE (305) 443-3104 FAX (305) 443-0106

June 1, 2004

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

Re: United Family Investment Group, LLC

Gentlemen:

Enclosed please find the following:

(a) Original Articles of Organization

(b) Check for filing fee in the amount of \$125.00

(c) Photocopy of Articles of Organization

(d) Check for certified copy of record in the amount of \$30.00

(e) Pre-addressed return envelope.

Please file the original Articles of Organization and issue a certified copy of record for our file.

Thank you for your cooperation in this matter.

Very truly yours,

Brian C. Ferlin

BCP/lp

Enclosures

ARTICLES OF ORGANIZATION OF UNITED FAMILY INVESTMENT GROUP, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be United Family Investment Group, L.L.C.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 1390 South Dixie Hwy., Suite 2209, Coral Gables, FL 33146.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filled by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Brian C. Perlin, 201 Alhambra Circle Suite 503, Coral Gables, FL 33134.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

ARTCLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by majority vote of all the remaining members.

ARTICLE IX - MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the

business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company are Maria Lourdes Cuervo, 1390 S. Dixie Hwy., Suite 2209, Coral Gables, Florida 33146.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Coral Gables, Florida on this 17 day of MAY ______, 2004.

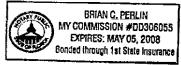
Maria Lourdes Cuervo

SWORN TO AND SUBSCRIBED before me this 27 day of ______, 2004.

NOTARY PUBLIC State of

Florida at Large

My Commission expires:



Personally Known _____

Produced Identification _____

Type of Identification Produced ______

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, United Family Investment Group, L.L.C., submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is United Family Investment Group, L.L.C.
- 2. The name and street address of the registered agent in Florida are

Brian C. Perlin 201 Alhambra Circle Suite 503 Coral Gables, FL 33134

The undersigned, being the person named in the articles of organization of United Family Investment Group, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Brian C. Perlin, Registered Agen Description of Property:

Cash, loans, mortgages and real property with a value of \$1,043,000.00

Exhibit "A"