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W4-57370

8-1-04

Monterey Lakes Golf Club, LLC 1255 South Military Trail, Suite 200 Deerfield Beach, Florida 33442

July 29, 2004

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

Dear Sir or Madam,

Enclosed please find Articles of Organization and a check for \$130.00 for the filing fee and certificate of status for Monterey Lakes Golf Club, LLC.

Please complete necessary processing to register Monterey Lakes with the State of Florida and return certificate of status to Mr. Waldman at the above address.

Thank you for your prompt attention to this matter.

Sincerely

Andrew C. Waldman, Registered Agent

ACW/cbw

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I (Name)

The name of the Limited Liability Company is MONTEREY LAKES GOLF CLUB, LLC

ARTICLE II (Address)

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

Principal Office Address: 1255 S. Military Trail, Suite 200 Deerfield Beach, FL 33442 Mailing Address: 1255 S. Military Trail, Suite 200 Deerfield Beach, FL 33442

ARTICLE III (Registered Agent, Registered Office & Registered Agent's Signature)

The name and the Florida street address of the registered agent are:

Andrew C. Waldman 1255 S. Military Trail, Suite 200 Deerfield Beach, FL 33442

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, Florida Statutes.

Andrew C. Waldman

8-1-04

ARTICLE IV (Manager or Managing Member)

The name and address of each manager or Managing Member is as follows:

<u>Title</u>

Name and Address:

MGR

Andrew C. Waldman

1255 S. Military Trail, Suite 200 Deerfield Beach, FL 33442

MGR

Ana Maria Waldman

1255 S. Military Trail, Suite 200 Deerfield Beach, FL 33442

ARTICLE V (Effective Date)

The effective date shall be

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.

Andrew C. Waldman, MGR