Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: GRBENSPOON MARDER, P.A.

Account Number : 076064003722

: (407)422~65B3

Phone Fax Number

(954)343-6962

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BHI STERLING, LLC

Certificate of Status Certified Copy Ò Page Count 03 \$125.00 Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

ARTICLES OF ORGANIZATION OF BHI STERLING, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is BHI Sterling, LLC.

'ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address

The mailing address and street address of the principal office of the Limited Liability.

Company is 3930 NE 2nd Avenue, Suite 200, Miami, Florida 33137.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the name and address of the initial manager who is to serve as manager is:

BHI Developers, LLC 3930 NE 2nd Avenue, Sulte 200 Miami, Florida 33137

2001 AUS 30 AH 10: 58
SECRETARY OF STATE

Whereof, the undersigned member has executed these Articles the 30th day of August, 2007.

Gregory J. Blodig, Authorized Representative of Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA UNDERSIGNED LIMITED LIABILITY COMPANY FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is:

BHI Sterling, LLC

The name and address of the registered agent and office is:

Greenspoon Marder, P.A. (the "Firm") 100 W. Cypress Creek Road, Suite 700 Fort Lauderdale, Florida 33309

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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the Firm is familiar with and accepts the obligations of its position as registered agent.

(Signature)

<u>August 30,</u>

(Date)

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