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February 13, 2003

Secretary of State Division of Corporation 409 E. Gaines Street Tallahassee, Fl 32399

RE: Old Biscayne Villas, LLC

Gentlemen:

Enclosed please find the Articles of Incorporation of the above-mentioned corporation together with our check in the amount of \$160.00 to cover for your filing fees.

Should you have any questions concerning the above, please do not hesitate to call our office.

Sincerely,

Misleydi Montecelo

Manager

/mm

Encls.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABLITITY COMPANY

ARTICLE I-NAME:

THE NAME OF THE LIMITED LIABILITY COMPANY IS:

OLD BISCAYNE VILLAS, LLC

ARTICLE II-ADDRESS:

THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINICPAL OFFICE OF THE LIMITED LIABILITY COMPANY IS:

1760 WEST 41 STREET, #B HIALEAH, FL 33012

ARTICLE III-REGISTERED AGENT, REGISTERED OFFFICE AND REGISTERED AGENT'S SIGNATURE:

THE NAME AND THE FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

NELSON GRAVERAN

NAME

1760 W 41 STREET, #B FLORIDA STREET ADDRESS

HIALEAH, FLORIDA 33012 CITY, STATE

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 PROVIDED FOR IN CHAPTER 608, ES.

ARTICLE IV-MANAGEMENT (Check box if applicable)

THE LIMITED LIABILITY COMPANY IS TO BE MANAGED BY ONE MANAGER AND IS THEREFORE, A MANAGE-TRIMANAGED COMPANY.

elson

Registered Agent's Signature

Signature of a member or an authorized representative of a rhember/ NELSON GRAVERAN

Zeo

(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.)

NELSON GRAVERAN

Typed or printed name of signee