



0000010434

ACCOUNT NO. : 072100000032

REFERENCE : 815989 7109989

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 30, 2000

ORDER TIME : 10:12 AM

ORDER NO. : 815989-005

CUSTOMER NO: 7109989

CUSTOMER: Eric A. Simon, Esq
Eric A. Simon, P.a.

Suite 300
2825 University Drive
Coral Springs, FL 33065

FILED
00 AUG 30 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
20000330182-3
-08/30/00-01018-024
****155.00 ****155.00

DOMESTIC FILING

NAME: SHELBY HOMES/POLO, L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

L00-10434

8/30
00 AUG 30 AM 10:44
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
SHELBY HOMES/POLO, L.C.
a Florida Limited Liability Company

The undersigned incorporator, for the purpose of forming a limited Liability company pursuant to the laws of the State of Florida, Florida Statutes, Chapter 608, hereby adopts the following Articles of Organization:

ARTICLE 1.- NAME

The name of the company is SHELBY HOMES/POLO, L.C., a Florida limited liability company.

ARTICLE 2.- DURATION

The period of the company's duration is perpetual.

ARTICLE 3.- ADDRESS OF COMPANY

The initial mailing address and street address of the principal office of the company is 2825 University Drive, Suite 300, Coral Springs, Florida 33065.

ARTICLE 4.- REGISTERED AGENT

The name and street address of the initial registered office of the company is Eric A. Simon, 2825 University Drive, Suite 300, Coral Springs, Florida 33065.

ARTICLE 5.- RIGHT TO ADMIT ADDITIONAL MEMBERS

Additional members may be admitted only upon the unanimous consent of the exiting members, or as otherwise provided in the Regulations of the Company.

ARTICLE 6.- RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any event which terminates the continued membership of a member of the company, the remaining members shall have the right to continue the business of the company.

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ARTICLE 7.- MANAGEMENT

The management of the company is reserved to its members, who shall have each have the equal right of management. Each member shall have one vote on all matters. The names and addresses of the members of the company are:

Eric A. Simon, 2825 University Drive, Suite 300, Coral Springs, Florida 33065
Robert Shelley, 2825 University Drive, Suite 300, Coral Springs, Florida 33065

WHEREFORE, the undersigned member and initial Registered Agent, has executed these Articles of Organization on this 29 day of AUGUST, 2000.

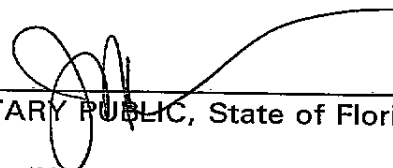
BY EXECUTING THESE ARTICLES OF ORGANIZATION AS THE REGISTERED AGENT, THE UNDERSIGNED AFFIRMATIVELY STATES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THAT POSITION.



As Member and Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)


The foregoing instrument was acknowledged before me this 29th day of August, 2000, by Eric A. Simon, as Member and as Initial Registered Agent. He is personally known to me.



NOTARY PUBLIC, State of Florida at Tallahassee, Florida
(Notary Seal)

My commission expires:

FILED
00 AUG 30 PM 2:12
TALLAHASSEE, FLORIDA
CLERK OF STATE

 Jennifer Marcus-Toyota
Commission # GC 849185
Expires July 17, 2003
Bonded Thru
Atlantic Bonding Co., Inc.