



THE UNITED STATES
CORPORATION
COMPANY

L000000016112

ACCOUNT NO. : 072100000032

REFERENCE : 945512 81445B

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 160.00

ORDER DATE : December 27, 2000

ORDER TIME : 10:40 AM

ORDER NO. : 945512-005

CUSTOMER NO: 81445B

CUSTOMER: Susan Pittner, Legal Asst
Batsel Mckinley Ittersagen
Gunderson & Berntsson, P.a.
18401 Murdock Circle

500003514205--3

Port Charlotte, FL 33948

DOMESTIC FILING

NAME: STERLING HOMES OF BOCA
GRANDE, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155
EXAMINER'S INITIALS:

APPROVED
AND
FILED
QD DEC 27 PM 12:23
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 DEC 27 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
VB
12-27-00

**ARTICLES OF ORGANIZATION OF
STERLING HOMES OF BOCA GRANDE,
LIMITED LIABILITY COMPANY**

ARTICLE I — Name:

The name of the Limited Liability Company is **Sterling Homes of Boca Grande, LLC.**

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is Post Office Box 605, Boca Grande, FL 33921.

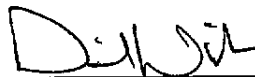
ARTICLE III — Registered Agent & Registered Office

The name and street address of the registered agent of the Company is **David L. Whigham, Esq.**, 18401 Murdock Circle, Port Charlotte, FL 33948.

ARTICLE IV — Management:

The Limited Liability Company is to be managed by the member or members and is, therefore, a member-managed company.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 22nd day of DECEMBER, 2000.



David L. Whigham, Esq.

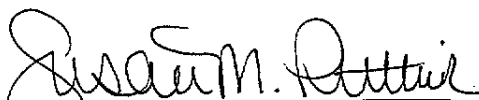
Authorized Representative of Member

STATE OF FLORIDA
COUNTY OF CHARLOTTE

SWORN TO AND SUBSCRIBED before me this 22nd day of DECEMBER, 2000, by **David L. Whigham, Esq.**, who is personally known to me or who produced N/A as identification.



Susan M Pittner
My Commission CC662997
Expires July 13, 2001


Notary Public

00 DEC 27 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of **Sterling Homes of Boca Grande, LLC**, 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 my duties, and is familiar with and accepts the obligations of the position of registered agent.

DATED this 22nd day of DECEMBER, 2000.



David L. Whigham, Esq.

APPROVED
AND
FILED
00 DEC 27 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA