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| ACCOUNT | NO. | : | 072100000032 |
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REFERENCE: 964083

7236924

AUTHORIZATION:

COST LIMIT :

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ORDER DATE: January 12, 2001

ORDER TIME :

3:14 PM

ORDER NO. : 964083-005

CUSTOMER NO:

7236924

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CUSTOMER:

Lorry A. Cusack, Paralegal

Leopold, Korn & Leopold,

P.a.

20801 Biscayne Blvd.

Ste. 501, Aventura Corp Center

Aventura, FL 33180

DOMESTIC FILING

NAME:

BRIGHTON AT WELLINGTON, L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS



I, the undersigned, for the purpose of forming a limited liability company for profit pursuant to the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, do hereby make, subscribe, acknowledge and file the following Articles of Organization:

ARTICLE 1. NAME

The name of the Limited Liability Company is: BRIGHTON AT WELLINGTON, L.C.

ARTICLE 2. ADDRESS

The muiling address and street address of the principal office of the Limited Liability Company is: 7200 N.W. 7th Street, Suite 300, Miami, Florida 33126.

ARTICLE 3. REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Registered Agent for service of process are:

Norman Leopold, Esq. 20801 Biscayne Blvd., Suite 501 Aventura, FL 33180

ARTICLE 4. PURPOSE

This limited liability company shall have the authority to engage in any activity or business permitted under the laws of the United States and of the law of the State of Florida, and the law of any other jurisdiction wherein it may conduct business. This limited liability company may conduct business within or without the State of Florida anywhere in the world that it may so select.

Page 1 of 2

PREPARED BY:
Norman Leopold, Esquire
LEOPOLD, KORN & LEOPOLD, I
20801 Biscayne Blvd., #501
Aventura, F1, 33180
Florida Har No. 163308



Votes of the members shall be in proportion to their contributions to the capital of the limited liability company as adjusted from time to time, to properly reflect any additional contributions or withdrawals of capital by the members.

ARTICLE 6. MANAGEMENT

(Check applicable box)

| X | The Limited Liability company is to be managed by one or more managers and i | | | | | | |
|---|--|--|--|--|--|--|--|
| | a manager-managed company. | | | | | | |
| | | | | | | | |

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

Norman Leopold, Authorized Rep.

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. Ifurther 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, F.S.

Norman Leopold, Esq.

(Signature of Registered Agent)

In accordance with §608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

