

L010000001895

Charter Number Only

VALIDATION ONLY

01 FEB -6 AM 10:05

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STATE
SECRETARY
TALLAHASSEE, FLORIDA

2/2/01
Requestor's Name Rolando Leiva CPA
Address 7400 SW 10th Terr #302
Miami FL 33155
City State ZIP Phone

(305) 663-1511

100003653581--2
-02/06/01--01002--015
****155.00 ****155.00

CORPORATION(S) NAME

Fenix Homes of Florida, LLC

effective date 2-1-01

- | | | |
|--|--|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other LLC |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input checked="" type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy JB
2-6-01

Empire Toll Free: 1-800-432-3028

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – NAME:

The name of the Limited Liability Company is:

FENIX HOMES OF FLORIDA, LLC

ARTICLE II – ADDRESS:

The mailing address and street address of the principal office of the
Limited Liability Company is:

15165 N.W. 77 AVENUE, STE 2002
MIAMI, FL 33014

ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

The name and the Florida street address of the registered agent are:

CARLOS HERRERA, JR.

Name

15165 N.W. 77 AVENUE, STE 2002

Florida Street Address

MIAMI, FL 33014

City, State, and Zip

-continued-

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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 as provided for in Chapter 608, F.S.


 1/30/01
Registered Agent's Signature

ARTICLE IV – MANAGEMENT

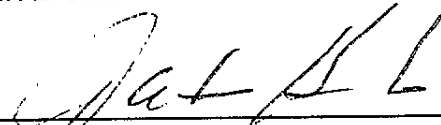
The Limited Liability Company is to be managed by one manager and is therefore, a manager - managed company.

ARTICLE V – EFFECTIVE DATE

The effective date of the Limited Liability Company shall be: FEBRUARY 1, 2001

 1/30/01
Signature of member or an authorized representative of a member

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

 1/30/01
CARLOS HERRERA
Member/Manager of LLC

AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA