



L01000007240

ACCOUNT NO. : 072100000032

REFERENCE : 142546 7109989

AUTHORIZATION : *Patricia Piguts*

COST LIMIT : \$ 155.00

ORDER DATE : May 8, 2001

ORDER TIME : 11:05 AM

ORDER NO. : 142546-005

CUSTOMER NO: 7109989

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

Suite 300
2825 University Drive
Coral Springs, FL 33065

RECEIVED
01 MAY -8 AM 11: 27
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: SHELBY HOMES AT BRIAR BAY,
L.C.

EFFECTIVE DATE:

700004162927-8

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

JB
5-8-01

01 MAY -8 PM 12: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLES OF ORGANIZATION
OF
SHELBY HOMES AT BRIAR BAY, 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 AT BRIAR BAY, 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.

APPROVED
AND
FILED
01 MAY - 8 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 7 day of May, 2001.


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 7 day of May, 2001, by Eric A. Simon, as Member and as Initial Registered Agent. He is personally known to me.



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

My commission expires:

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

 Jennifer Marcus-Toyota
Commission # CG 849185
Expires July 17, 2003
Bonded Thru
Atlantic Bonding Co., Inc.
MAY - 8 PM 12:31
NOTARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED