AUG-8-01 2:56PM;

PAGE 1

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Shect

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000088545 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; (850)205-0383

From:

Account Name : GARCIA & AVELLAN, P.A.

Account Number: 105214001016 Phone: (305)447-0026

Phone : (305)447-0020 Fax Number : (305)447-1280 AL

OF AUG -8 PH 4:3

LIMITED LIABILITY COMPANY

SOUTHERN HOMES HOLDING GROUP, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filling Manua

Cosponder Filing

Rublic Access Halp

Fax audit No.: H01000088545 8

ARTICLES OF ORGANIZATION FOR SOUTHERN HOMES HOLDING GROUP, L.L.C.

We, the undersigned, do hereby associate myself under the following Articles, for the purpose of forming a limited company under the laws of the State of Florida.

ARTICLE I

The name of the limited company shall be: Southern Homes Holding Group, L.L.C.

ARTICLE II

The mailing address and principal office of the Limited Company shall be: 7990 SW 117th Avenue, Suite 135, Miami, Florida 33183.

ARTICLE III

STREET ADDRESS AND RESIGNATION OF REGISTERED AGENT

Southern Homes Holding Group, L.L.C., is desiring to organize under the laws of the State of Florida, and has named its initial Registered Agent, William Garcia who is located at Garcia & Avellan, P.A., 201 Alhambra Circle, Suite 500, Coral Gables, Florida 33134.

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 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 property and complete performance of my fluties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608 F. S.

Wilham Garcia, Registered Agent

ARTICLE IV

MANAGEMENT

(1) The business of this corporation shall be conducted by a Manager. This Company shall be a Manager-managed company.

305 447 9623;

AUG-8-01 2:56PM;

PAGE 3/3

Fax audit No.: H01000088545 8

(2) The names and street addresses of the Management Group as appointed herein who shall hold office for the first year of its existence or until their successors are selected and qualified are as follows:

NAME MANAGEMENT ADDRESS POSITION 7990 SW 117th Avenue, Hector Garcia, Jr. Manager Suite 135 Miami, Florida 33183 7990 SW 117th Avenue Gerardo L. Aguirre Manager 1 AUG -8 AM 9:28 Suite 135 Miami, Florida 33183 <u>ARTICLE V</u> TERMS OF EXISTENCE This company shall exist for a period of 25 years. William García, as authorized representative of the Members STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared WILLIAM GARCIA, Attorney, to me well known to be the person who executed the above and foregoing Articles of Organization for Southern Homes Holding Group, L.L.C., and being by me first duly sworn, depose and state he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 8 day of August, 2001.

Liliana V. Avellan Commission # CC 765895
Expires SEP. 16, 2002
BONDED THAN
ATLANTIC BONDING CO., INC.

Sign & Print Name:
NOTARY PUBLIC, State of Florida
Scrial No.:
My Commission Expires: