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ARTICLES OF ORGANIZATION OF MILLENIUM CUSTOM HOMES, LLC A Florida Limited Liability Company

The undersigned, a natural person, does hereby form a Limited Liability Company under Florida Statutes §608, and other laws of the State of Florida.

ARTICLE 1 NAME

The name of this limited liability company is **MILLENIUM CUSTOM HOMES**, **LLC**, referred to in these Articles of Organization as the "**COMPANY**".

ARTICLE 2 REGISTERED OFFICE AND AGENT

The mailing address and the street address of the principal office of the **COMPANY** is 21150 Point Place, Apt. 806, Aventura, FL 33180 and the street address of the **COMPANY'S** initial registered office is 21150 Point Place, Apt. 806, Aventura, FL 33180, and the initial Registered Agent at that address is **MELVIN GOLDMAN**.

ARTICLE 3 DURATION

in Asp.

The existence of the COMPANY shall be perpetual.

Prepared by: Alan R. Hecht, Esq., 2670 N.E. 215 St., Miami, FL 33180, (305) 933-1441, Fl Bar #186813 Law Offices of Alan R. Hecht, 2670 N. E. 215th Street/ Miami, FL 33180/ Tel. (305) 933-1441/ Fax (305) 935-2041 Page 2 of 4 of the Articles of Organization for MILLENIUM CUSTOM HOMES, LLC

ARTICLE 4 PURPOSE AND POWERS

Subject to the laws of the State of Florida regarding Limited Liability Companies, the **COMPANY** may engage in any and all activities and business permitted under the laws of the United States and of the State of Florida. The **COMPANY** shall have all of the powers vested in a Limited Liability Company organized under and existing by virtue of the laws of the State of Florida.

ARTICLE 5 MANAGEMENT BY MANAGER(S)

The **COMPANY** will be managed by a management committee, consisting of one (1) or more Managers. The Manager(s) will be elected annually by the Members.

ARTICLE 6

IDENTIFICATION OF MANAGER

The name and street address of the initial Manager of the **COMPANY** who shall hold office for the first year of the **COMPANY'S** existence or until such person's successor is elected and has qualified is:

<u>Name</u>

Address

21150 Point Place, Apt. 806 Aventura, FL 33180



MELVIN GOLDMAN

Page 3 of 4 of the Articles of Organization for MILLENIUM CUSTOM HOMES, LLC

ARTICLE 8

RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the **COMPANY'S** Operating Agreement, then, to the extent allowed by law, the Operating Agreement will govern.

EXECUTED at Aventura, Miami-Dade County, Florida, this _____ day of September, 2001.

GOLDMAN, an authorized person

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this _____ day of September, 2001, by **MELVIN GOLDMAN**, who is _____ personally known to me as the person described in and who executed the foregoing or _____ who has produced ______ as identification, and who did _____, did not _____, take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at , Florida, the day and year first written above.

(Printed Name of Notary)

Serial Number of Notary Notary Public, State of Florida My Commission Expires: Page 4 of 4 of the Articles of Organization for MILLENIUM CUSTOM HOMES, LLC

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with § 48.091 and §608.415, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

MILLENIUM CUSTOM HOMES, LLC, desiring to organize as a Limited Liability Company under the laws of the State of Florida, hereby designates MELVIN GOLDMAN as it's Registered Agent and 21150 Point Place, Apt. 806, Aventura, FL 33180 as its registered Office.

ACCEPTANCE

Having been named as Registered Agent for the above named **COMPANY**, I hereby agree to act in such capacity for such **COMPANY** at its registered office.

MELVIN GOLDMAN (REGISTERED AGENT)

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