



# L010000016849

ACCOUNT NO. : 072100000032

REFERENCE : 732681 87972A

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : October 2, 2001

ORDER TIME : 11:34 AM

ORDER NO. : 732681-005

CUSTOMER NO: 87972A

CUSTOMER: Samuel D. Navon, Esq  
Navon Kopelman & Odonnell,  
P.a.  
Suite B 100  
2699 Stirling Road  
Ft. Lauderdale, FL 33312

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DEPARTMENT OF STATE  
DIVISION OF CORPORATE FILINGS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: HOLLY HILLS HOMES INVESTMENTS,  
LLC

000004620290--9

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

01 OCT -2 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*JB*  
*10/2/01*

**ARTICLES OF ORGANIZATION  
OF  
HOLLY HILL HOMES INVESTMENTS, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I — Name:**

The name of the Limited Liability Company is: **HOLLY HILL HOMES INVESTMENTS, LLC** (hereinafter the "Company").

**ARTICLE II — Address:**

The mailing address and street address of the principal office of the Company is: 2801 S.W. 3<sup>rd</sup> Avenue, Bay F7, Fort Lauderdale, Florida 33315.

**ARTICLE III — Duration:**

The period of duration for the Company shall be until December 31, 2075.

**ARTICLE IV — Management:**

The Company is to be managed by the Managing Member and the name and address of which is James R. Witt, 2801 S.W. 3<sup>rd</sup> Avenue, Bay F7, Fort Lauderdale, Florida 33315.

**ARTICLE V — Admission of Additional Members:**

The right, if given, of the Members to admit additional members and the terms and conditions of the admissions shall be in accordance with the "Operating Agreement" hereafter adopted by the Members of the Company.

**ARTICLE VI — Members' Rights to Continue Business:**

The right, if given, of the remaining Members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company shall be in accordance with the Operating Agreement.

**ARTICLE VII — Limitation on Agency Authority of Members:**

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no Member of the Company shall be an agent of the Company solely by virtue of being a Member, and no Member

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shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a Member.

#### ARTICLE VIII — Registered Agent and Office:

The name and address of the Company's initial registered agent in the State of Florida, whose consent to appointment as registered agent accompanies these Articles, is James R. Witt, Holly Hill Homes Investments, LLC, 2801 S.W. 3<sup>rd</sup> Avenue, Bay F7, Fort Lauderdale, Florida 33315.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 28 day of September, 2001.

  
James R. Witt, Member

(In accordance with Section 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.)

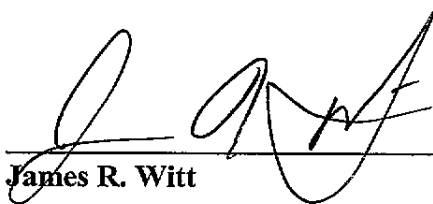
  
James R. Witt

APPLICANT  
AND  
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION AND  
ACCEPTANCE OF REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for HOLLY HILL HOMES INVESTMENTS, LLC at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 28 day of September, 2001.

  
\_\_\_\_\_  
James R. Witt

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CLERK OF STATE  
TALLAHASSEE, FLORIDA