54 S.W. BOCA RATON BOULEVARD BOCA RATON, FL 33432

Gregg H. Glickstein
Attorney at Law

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June 3, 2002

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 300005694053--6 -06/06/02--01029--001 \*\*\*\*125.00 \*\*\*\*125.00

RE:

AMERICAN HOUSING COMPANY, L.L.C.

Ladies and Gentlemen:

Enclosed please find an original Articles of Organization for AMERICAN HOUSING COMPANY, L.L.C. for filing. Also enclosed is a check in the sum of \$125.00, in payment of the following costs:

Filing Fee:

\$100.00

Certificate of Registered Agent:

\$ 25.00

\$125.00

Kindly file the Articles of Organization.

Very truly yours,

GREGG H. GLICKSTEIN, P.A.

Gregg H. Glickstein, Esquire

GHG:fb Enclosures APPROVING AND FILED OZ.IIIN -6 AM 9: 20
SECHETARY OF STATE ORIDA

#### ARTICLES OF ORGANIZATION

#### <u>OF</u>

#### AMERICAN HOUSING COMPANY, L.L.C.

#### ARTICLE I NAME

The name of this limited liability company is AMERICAN HOUSING COMPANY, L.L.C.

# ARTICLE II PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Limited Liability Company is 97501 Overseas Highway, #403, Key Largo, Florida 33037.

### ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and Florida street address of the registered agent are Gregg H. Glickstein, Esquire, Gregg H. Glickstein, P.A., 54 SW Boca Raton Boulevard, Boca Raton, Florida 33432.

# ARTICLE IV MEMBERS AND MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager-managed company. The following members shall be manager members:

NAME:

Chase Wolf Barry Graham Harvey Burton

This limited liability company shall have the following members:

NAME:

ADDRESS:

Chase Wolf Barry Graham Harvey Burton 97501 Overseas Highway, #403, Key Largo, Florida 33037 8880 Cypress Reserve Place, Fort Myers, Florida 33912 10920 Southwest 62<sup>nd</sup> Avenue, Miami, Florida 33156

#### ARTICLE V PURPOSE

This limited liability company is organized for the following purposes:

1. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE VI CONTRIBUTIONS

The total amount of cash contributed to the limited liability company is \$1,000.00 and the members contributing the cash are as follows:

NAME:	AMOUNT:
Chase Wolf	\$400.00 (40%)
Barry Graham	\$400.00 (40%)
Harvey Burton	\$200.00 (20%)

The members of the limited liability company have agreed to make the following additional contributions, which contributions, if any, shall be made upon the following terms and conditions:

None, provided that future contributions can be made as determined from time to time as determined by unanimous consent of the members or as otherwise provided in the Operating Agreement adopted by the members.

## ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

The members of the limited liability company may admit additional members provided however that any such admission shall require the affirmative written consent of all members of the limited liability company.

## ARTICLE VIII VOTING

All members of the limited liability company shall be entitled to vote on matters relating to the limited liability company.

Each member's vote shall be weighted as follows:

NAME:

PERCENTAGE:

Chase Wolf Barry Graham Harvey Burton

40% 40% 20%

## ARTICLE IX TERM OF EXISTENCE

This limited liability company shall have an existence commencing on the date of receipt of these Articles of Organization by the Secretary of State of Florida and shall continue perpetually.

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member the remaining members shall have the right to continue the business of this limited liability company.

# ARTICLE X AMENDMENT

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, in the manner provided by law.

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.

Chase Wolf, Member

## STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

State of Florida County of Palm Beach

Dated: June 3, 2002

Pursuant to the provisions of Sections 608.415 and 607.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is AMERICAN HOUSING COMPANY, L.L.C.

The name of the registered agent for AMERICAN HOUSING COMPANY, L.L.C. is Gregg H. Glickstein, Esquire, and the street address of the limited liability company's principal office where the agent is located is Gregg H. Glickstein, P.A., 54 SW Boca Raton Boulevard, Boca Raton, Florida 33432.

This statement is to acknowledge that, as indicated above, AMERICAN HOUSING COMPANY, L.L.C., has appointed me, Gregg H. Glickstein, Esquire, as its registered agent to accept service of process for the limited liability company at the place designated above in this certificate. I accept this appointment as registered agent end 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.

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Gregg H. Glickstein, Esquire - Registered Agent

The foregoing instrument was acknowledged before me on June 3, 2002 by Gregg H. Glickstein, Esquire, agent on behalf of AMERICAN HOUSING COMPANY, L.L.C., a Florida limited liability company. He is <u>personally known to me</u> or has produced as identification.

Notary Public, State of Florida

My commission expires:

