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Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY
LIGHTHOUSE POINT HOME BUILDERS, LLC

Certificate of Status	1
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**ARTICLES OF ORGANIZATION
OF
LIGHTHOUSE POINT HOME BUILDERS, LLC**

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The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be Lighthouse Pointe Home Builders, LLC (the "Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company shall be 5281 Hickory Wood Drive, Naples, Florida 34119.

ARTICLE III -- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company shall have perpetual existence until it is dissolved and its affairs wound up.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is C. Neil Gregory, Esq., Trianon Centre, Third Floor, 850 Park Shore Drive, Naples, Florida 34103.

ARTICLE V -- ADMISSION OF NEW MEMBERS

The initial members of the Company are Joseph Anthony Lucent and Dana Lee Hillis. No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members.

ARTICLE VI - AMENDMENT

These Articles of Organization may be amended by the consent of all members, or as may otherwise be provided by law.

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IN WITNESS WHEREOF, the undersigned members have made and subscribed these Articles of
Organization on this 22nd day of July, 2002.

MEMBERS:

Joseph A. Lucent
Joseph Anthony Lucent
17801 Laurana Court
Macomb, Michigan 48044

Dana L. Hillis
Dana Lee Hillis
5281 Hickory Wood Drive
Naples, Florida 34119

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STATE OF Michigan,
COUNTY OF Macomb } ss:

The foregoing instrument was acknowledged before me this 20th day of June, 2002, by Joseph Anthony Lucent. He is (☒) personally known to me or () has produced _____ as identification and did take an oath.

Susan Ann Krutz
NOTARY PUBLIC
Name: Susan Ann Krutz
(Type or Print)
My Commission Expires: 3-18-2004

02 JUL 22 PM 3:12
STATE OF FLORIDA

STATE OF Florida,
COUNTY OF Collier } ss:

The foregoing instrument was acknowledged before me this 8 day of July, 2002, by Dana Lee Hillis. He is () personally known to me or (☒) has produced Florida ID as identification and did take an oath.

Jan M Wood
NOTARY PUBLIC
Name: JAN M WOOD
(Type or Print)
My Commission Expires: Sept 10, 2003



Jan M. Wood
Commission # CQ 858116
Expires Sep. 10, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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LIGHTHOUSE POINTE HOME BUILDERS, LLC

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Lighthouse Pointe Home Builders, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.


C. Neil Gregory
Registered Agent

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