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MARCUS CENTRE 9990 S.W. 77TH AVENUE, SUITE 216 MIAMI, FLORIDA 33156

Tel.: 305-270-6494
Fax: 305-270-6495

July 24, 2002

#### VIA FEDERAL EXPRESS

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

CEDCO HOMESIT LLC

Dear Sir or Madam:

Re:

In connection with the above matter, sent herewith are two original Articles of Organization for Cedco Homes II, LLC as well as my check in the amount of \$160.00 representing filing fees as follows:

\$100.00 Filing Fee for Articles of Organization \$25.00 Designation of Registered Agent \$30.00 Certified Copy \$5.00 Certificate of Status

Kindly return a certified copy of the Articles along with the Certificate of Status in Eare general my office. Should you require additional information, please feel free to call me.

Sincerely,

Silvia M. Rodriguez

smr:no

Enclosures: (2) signed Articles of Organization

Check for \$160

## ARTICLES OF ORGANIZATION OF CEDCO FOMES II. LLC

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

#### ARTICLY I

The name of this Limited Liebility Company is CECCO BOMES II. LLC (the "Company").

## ARTICLE II GENERAL WATURE OF BUSINESS

The Limited Lizbility Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 104 Crandon Boulevard, Suite 306A, Key Biscayne, Florida 33149.

#### ARTICLE TY DURATION

The period of duration of the Limited Liability Company shall perpetual.

## MANAGEMENT

The Limited Limbility Company is to be managed by a manager or managers and is, therefore, a manager-managed company.

#### ARTICLE VI REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent is:

Guillergo Cedeno, 194 Grandon Boulevard, Suite 3062, Key Biscayne, Florida 15149 DIVISION OF CORPORATION OF UN 25 M 10: 11

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in the certificate. I hereby accept the 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 proper and complete performance of my deties, and I am familiar with and accept the chiquitant of my position as registered agent as provided for in

Guillated Cadeko Madatared Agent

IN WITHESS WHEREOF, the undersigned suthorised representative, in accordance with section 608.408(3), Plorida Statutes, affirms under the penalties of perjury that the facts named borein are true and, further, makes and subscribes these Articles of Organization in Elasi, Florida, this 23<sup>rd</sup> day of July, 2002.

STATE OF FLORIDA

Chapter 605, F.S.

39:

COUNTY OF MIRMI-DADE

PERSONALLY appeared before me, Guillerso Cadeno, who produced a Florida driver's license as identification is personally known to me to be an authorised representative of a member to the foregoing Articles of Cedco Names II, LLC who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITHERS my hand and seal at Minni-Dada County, Florida, this

day of July, 2003.

MOTARY PUBLIC, STATE OF PLONIDA

My commission expires

OFFICIAL NOTARY SEAL SILVIA M RODRIGUEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC880351 MY COMMISSION EXP. NOV. 8,2003