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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 1, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5712320 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

M/I Homes of Florida, LLC (FL)
Formation
Florida

M/I Homes of West Palm Beach, LLC (FL)
Formation
Florida

M/I Homes of Tampa, LLC (FL)
Formation
Florida

M/I Homes of Orlando, LLC (FL)
Formation
Florida

MHO Holdings, LLC (FL)
Formation
Florida

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1) Certified Copy on each filing

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**ARTICLES OF ORGANIZATION
OF
M/I HOMES OF WEST PALM BEACH, LLC
(a Florida limited liability company)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the limited liability company to be organized pursuant to the provisions of Chapter 608 of the Florida Statutes is M/I Homes of West Palm Beach, LLC (the "Company").

ARTICLE II

The mailing address and street address of the principal office of the Company is 4 Harvard Circle, Suite 950, West Palm Beach, Florida 33409.

ARTICLE III

The name and the Florida street address of the registered agent of the Company is C T Corporation System, c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the Company at the place designated in this certificate, CT Corporation System hereby accepts the appointment as the registered agent of the Company and agrees to act in said capacity. CT Corporation System further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and that it is familiar with and does hereby accept the obligations of its position as the registered agent as provided for in Chapter 608 of the Florida Statutes.

C T CORPORATION SYSTEM

By: Connie Bryan **CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

IN WITNESS WHEREOF, the undersigned officer and authorized representative of the sole member of M/I Homes of West Palm Beach, LLC hereby certifies, under penalties of perjury, that the facts stated above are true and that he has duly executed this certificate in accordance with Section 608.408(3) of the Florida Statutes as of the 27th day of October, 2002.

J. Thomas Mason
J. Thomas Mason
Authorized Representative, Secretary and
General Counsel of the Sole Member of the Company