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DIBOW & DIBOW ATTORNEYS AT LAW

ROBERT E. DUBOW JASON B. DUBOW DAVID J. WALLACE

Of Counsel DAVID L. LAUDENCE

November 14, 2002

Secretary of State Division of Corporations The Carlton Building Tallahassee, Florida 32301

215 NORTH FEDERAL HIGHWAY DANIA BEACH, FLORIDA 33004



RE: Our file number C-104-02 Formation of Dania Beach Homes, L.L.C.

To whom it may concern:

In connection with the incorporation of the above-referenced Limited Liability Company, we are enclosing herewith the following items, to wit:

- Original and one copy of Articles;
- Our check in the amount of \$125.00 representing the filing fee;
- One registered agent acceptance form.

Please provide our agent, International Research Bureau, with a copy of the Articles of Incorporation as quickly as possible.

Yours very truly,

Tavid J. Wallace

For the Firm

enclosures

ARTICLES OF ORGANIZATION OF DANIA BEACH HOMES, LLC

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 Dania Beach Homes, LLC ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 201 SE 2nd Ave, Dania Beach, FL 33004.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are David Wallace, Esq., Dubow & Dubow, 215 N Federal Hwy, Dania Beach, FL 33004.

ARTICLE V -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, 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. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VI -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

ARTICLE VII - MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company are Peter Baker, 201 SE 2nd Ave, Dania Beach, FL 33004.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these
articles of organization at Dania Beach, Florida, on this 12 day of Noise (cr.
2002.
是第 15 TI
PETER BAKER
For the second s
Sworn to and subscribed before me this 12 day of 1000 mber, 2002, by Peter 3 day of 1000 mber, 2002, by Peter

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE FOR DANIA BEACH HOMES, LLC

Under the provisions of F.S. 608.414 or 608.507, DANIA BEACH HOMES, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is DANIA BEACH HOMES, LLC.
- 2. The name and street address of the registered agent in Florida are:

David Wallace, Esq. Dubow & Dubow 215 N Federal Hwy Dania Beach, FL 33004

The undersigned, being the person named in the articles of organization of DANIA BEACH HOMES, 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 or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Registered Agent SSEE FLORIDA

RAVID WALLACE, ESQ.

REGISTER OF STATE

DAVID WALLACE, ESQ.