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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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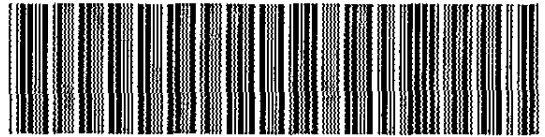
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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22-02-21



ACCOUNT NO. : 072100000032

REFERENCE : 865551 4311473

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 155.00

ORDER DATE : December 19, 2002

ORDER TIME : 4:04 PM

ORDER NO. : 865551-010

CUSTOMER NO: 4311473

CUSTOMER: Jackie Gerstenfeld, Paralegal
Stearns Weaver Miller
Weissler Alhadeff & Sitterson,
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

DOMESTIC FILING

NAME: DAVIS HERITAGE - BIMINI BAY,
LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

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ARTICLES OF ORGANIZATION
OF
DAVIS HERITAGE - BIMINI BAY, LLC

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

ARTICLE I
NAME

The name of the Limited Liability Company is Davis Heritage - Bimini Bay, LLC (the "Company").

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Company is 20725 S.W. 46th Avenue, Newberry, Florida 32669.

ARTICLE III
DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV
REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida are:

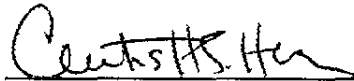
<u>Name</u>	<u>Address</u>
Curtis H. Sitterson	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

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CLERK OF CIRCUIT COURT
IN AND FOR THE STATE OF FLORIDA
MIAMI COUNTY

ARTICLE V
MANAGEMENT

The Company is to be managed by its members.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles
of Organization for the foregoing uses and purposes this 17th day of December, 2002.



Curtis H. Sitterson
Authorized Representative of Members

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CLERK OF COURT
CLERK OF COURT

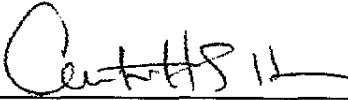
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Company is Davis Heritage - Bimini Bay, LLC
2. The name and street address of the registered agent and office are:

Curtis H. Sitterson
2200 Museum Tower
150 West Flagler Street
Miami, Florida 33130

Dated: December 17, 2002


Curtis H. Sitterson
Authorized Representative of Members

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby 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 its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: December 17, 2002


Curtis H. Sitterson

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