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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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Fax Number : (850) 205-0383

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

LIMITED LIABILITY COMPANY

BREAKSTONE CONSTRUCTION-RENOVATION DIVISION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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TALLAHASSEE FLORIDA

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**ARTICLES OF ORGANIZATION
OF
BREAKSTONE CONSTRUCTION-RENOVATION DIVISION, LLC**

The undersigned, desiring to form a Limited Liability Company, pursuant to Florida Statutes Chapter 608, regarding Limited Liability Companies, do hereby certify as follows:

**ARTICLE I
Name**

The name of said Limited Liability Company shall be Breakstone Construction-Renovation Division, LLC.

**ARTICLE II
Principal and Mailing Address**

The principal and mailing address of the Company shall be: 1200 Ponce de Leon Boulevard, Coral Gables, FL 33134.

**ARTICLE III
Duration**

Breakstone Construction-Renovation Division, LLC shall have a perpetual duration from the date of the filing of these Articles of Organization, unless and until the Company shall be dissolved by the Managing Member(s) as set forth in the Operating Agreement of Breakstone Construction-Renovation Division, LLC.

**ARTICLE IV
Purposes**

Breakstone Construction-Renovation Division, LLC is formed with the purpose to engage in such lawful acts or activities for which limited Liabilities Companies may be formed under Florida Statutes Chapter 608.

**ARTICLE V
Registered Agent**

The registered agent for service of process as required by and within the meaning of Florida Statutes Chapter 608 shall be: Kerry E. Rosenthal, Esq., 2875 Northeast 191st Street, Suite 500, Aventura, Florida 33180.

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Having been named as registered agent and to accept service of process for the above stated limited liability company of the place designated in this 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 duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Kerry E. Rosenthal, Esq.

ARTICLE VI
Management of Limited Liability Company

The management of Breakstone Construction-Renovation Division, LLC is reserved to the Managing Member(s).

ARTICLE VII
Managing Members

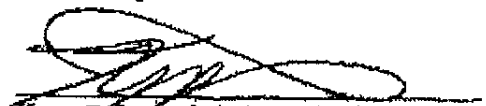
The initial Managing Member of Breakstone Construction-Renovation Division, LLC shall be:

Breakstone Homes, Inc.
1200 Ponce de Leon Boulevard
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned representative of a Managing Member has executed these Articles of Organization on this 2 day of ~~December~~ *January*, 2003.

MANAGING MEMBER:

Breakstone Homes, Inc., a
Florida corporation


Kerry E. Rosenthal, As Authorized
Representative for Breakstone Homes, Inc.