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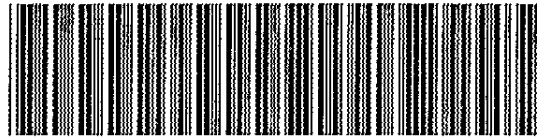
(Business Entity Name)

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THE LAW FIRM OF  
**FRANK • WEINBERG • BLACK, P.L.**

DAVID W. BLACK  
BRAD E. COREN  
STEVEN W. DEUTSCH  
STEVEN C. ELKIN  
NEIL G. FRANK  
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RANDY J. NATHAN  
MARC A. SILVERMAN  
ROBERT T. SLATOFF  
STEVEN A. WEINBERG

Jan. 20, 2003

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Heartwood Custom Home Venture One, LLC  
Our File No: 8588.001

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also enclosed is my firm's check in the amount of \$125.00 representing payment of the filing fee due with respect to the filing of this limited liability company.

Please file the enclosed at your earliest convenience and provide a certified copy to the undersigned as soon as possible.

Thank you for your assistance in this matter.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.

  
Steven A. Weinberg,  
for the Firm

SAW/km

Encls.

div of corp.ltr

ARTICLES OF ORGANIZATION  
OF  
HEARTWOOD CUSTOM HOME VENTURE ONE, L.L.C.

ARTICLE I

NAME

The name of the Limited Liability Company is: HEARTWOOD CUSTOM HOME VENTURE ONE, L.L.C.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the street address of the principal address of the Limited Liability Company is: c/o 7805 S.W. 6<sup>th</sup> Court, Plantation, Florida 33324.

ARTICLE III

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this company is: Steven A. Weinberg Esquire. The street address of the initial registered office of the Limited Liability Company in the State of Florida is: c/o Frank, Weinberg & Black, P.L., 7805 S.W. 6<sup>th</sup> Court, Plantation, Florida 33324.

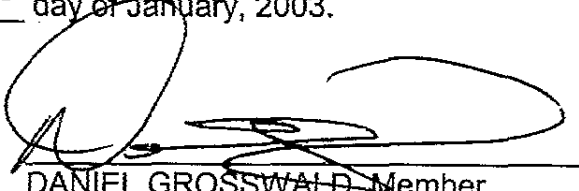
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ARTICLE IV

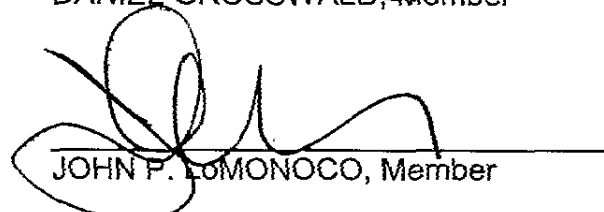
MANAGEMENT

The Limited Liability Company is to managed by one or more managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned subscribing Member has executed these Articles of Organization effective this 20<sup>th</sup> day of January, 2003.



DANIEL GROSSWALD, Member



JOHN P. LOMONOCO, Member

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: HEARTWOOD CUSTOM HOME VENTURE ONE, L.L.C.

2. The name and address of the registered agent and office is:

Steven A. Weinberg, Esquire  
c/o Frank, Weinberg & Black, P.L.  
7805 S.W. 6<sup>th</sup> Court  
Plantation, Florida 33324

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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, 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.

Dated: January 20, 2003

  
STEVEN A. WEINBERG