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SECRETARY OF STATE DIVISION OF CORPORATIONS

SFEB-7 FILLS 47



ACCOUNT NO. : 07210000032

REFERENCE: 921035 7366634

AUTHORIZATION:

COST LIMIT : \$ 125.00

ORDER DATE: February 5, 2003

ORDER TIME: 9:32 AM

ORDER NO. : 921035-001

CUSTOMER NO: 7366634

CUSTOMER: Mr. Barry Diamond

Mr. Barry Diamond

20423 State Road 7

#f6-262

Boca Raton, FL 33498

DOMESTIC FILING

NAME:

EBK DIAMOND HOMES, LLC

EFFECTIVE DATE:

	AKIICES	INCORPORALION			
	CERTIFICA	ATE	OF	LIMITED	PARTNERSHIE
XX	ARTICLES	OF	ORG	GANIZATIO	N

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
EBK DIAMOND HOMES, LLC
ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is:
20423 STATE ROAD 7, #F6-262, BOCA RATON, FL 33498
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:
Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State, and Zip
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 a 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. Corporation Service Company By: Delicard Agent's Signature Deboran D. Skipper Registered Agent's Signature Deboran D. Skipper Asst. V. Pres. (An additional article must be added if an effective date is requested) Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) DEBORAH D. SKIPPER Typed or printed name of signee
Filing Fees:

\$100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)

EBK DIAMOND HOMES, LLC MANAGING MEMBERS LIST

BARRY DIAMOND 20423 STATE ROAD 7, #F6-262 BOCA RATON, FL 33498

sxk

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P. 1

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PAGE

FILE No.647:02/05 '03 21:24 ID:CSC

int Name of Witness

FAX:850 521 1010

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC") a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of EBK DIAMOND HOMES, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 6 day of February, 2003

Signature

Barry Dlamono

Print Name of Signer

WITNESS

Simanue

ERWIN DIAMOND

Print Name of Witness

SECRETARY OF SALID DIVISION OF CORPORATION OF CER -7 PM 2: 2

Attn: Susie knight Fax 850 521 1010