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SECRETARY OF STATE DIVISION OF CORPORATION



ACCOUNT NO. : 072100000032 REFERENCE : 939265 AUTHORIZATION : COST LIMIT : \$ 160.00 ORDER DATE: February 21, 2003 ORDER TIME : 3:28 PM ORDER NO. : 939265-015 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: EAGLE LAKE APARTMENTS, LLC EFFECTIVE DATE: ARTICLES OF INCORPORATION

EXAMINER'S INITIALS:

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFICATE OF GOOD STANDING

ARTICLES OF ORGANIZATION

CONTACT PERSON: Sara Lea - EXT. 1114

__ CERTIFIED COPY

PLAIN STAMPED COPY

ARTICLES OF ORGANIZATION OF EAGLE LAKE APARTMENTS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (1995) 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 EAGLE LAKE APARTMENTS, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 2937 S. W. 27th Avenue, Suite 303, Coconut Grove, Florida 33133.

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

Name

Address

Brian J. McDonough

150 West Flagler Street, Suite 2200

Miami, Florida 33130

ARTICLE V. MANAGEMENT are:

ARTICLE V - MANAGEMENT

The Company is a manager-managed limited liability company.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this day of February, 2003.

Brian J. McDonough

Authorized Representative of Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the herein named limited liability company 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 Eagle Lake Apartments, LLC.
- 2. The name and street address of the registered agent and office are:

Brian J. McDonough 150 West Flagler Street, Suite 2200 Miami, Florida 33130

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.

Brian U. McDonough, Registered Agent