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**LIMITED LIABILITY COMPANY**

**CATALINA MASTER BUILDERS, LLC.**

**AL**

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF ORGANIZATION 03 MAR -7 AM 9:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

CATALINA MASTER BUILDERS, LLC.

The undersigned, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608.401, et seq., Florida Statutes (the "Act"), do sign, acknowledge and deliver in duplicate to the Secretary, Florida Department of State, these Articles of Organization.

ARTICLE I

Name

The name of the Limited Liability Company (the "Company") is CATALINA MASTER BUILDERS, LLC.

ARTICLE II

Address

The mailing address and the street address of the principal office of the Company is 44 Coconut Row, Palm Beach, Florida 33480.

ARTICLE III

Registered Agent, Registered Office and Registered Agent's Signature

The name and the Florida street address of the Registered Agent are Charles A. Lubitz, Esquire, 515 North Flagler Drive, #1900, West Palm Beach, Florida 33401.

Having been named as registered agent and to accept service of process for the Company at the place designated in this Certificate, I 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

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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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Charles A. Lubitz*

Registered Agent's Signature  
CHARLES A. LUBITZ, ESQUIRE

**ARTICLE VII**

**Management**

The Limited Liability Company is to be managed by one or more members and is, therefore a member managed Company.

IN WITNESS WHEREOF, the parties have entered into, executed and made these Articles of Organization as of this 26<sup>th</sup> day of February, 2003.

(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.)

CATALINA MASTER BUILDERS, LLC.

BY: *Patricia B. Lester*

PATRICIA LESTER  
OPERATING MANAGER  
Signature of member  
Manager Member

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