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John J. Agliano

Kelly S. Bopp

V. Stephen Cohen

Brenda M. Combs

March 28, 2003

Ralph P. Mangione

Lee E. Nelson

lonathan J. Prockop

R. Marshall Rainey

VIA FEDEX

John A. Schifino

Florida Department of State

William J. Schiffino, Jr

Division of Corporations

Scott I. Steady

ATTN: New Filings 409 East Gaines Street

409

Tallahassee, FL 32399

Robert M. Stoler
Mary B. Thomas

ununussee, 1 E 3257

RE: M/I HOMES - M TAMPA, LLC

Kenneth G. Turkel

David L. Whigham

Dear Sir or Madam:

Robert V. Williams

Attached are the Articles of Organization for M/I Homes - M Tampa, LLC for Tiling with the Florida Department of State.

Of Counsel

Terrance A. Bostic

Also enclosed is a check for \$130.00 for the filing fee and a Certificate of Status.

Steven M, Samaha

Please file these Articles at your earliest opportunity and provide us with the Certificate of Status.

If you have any questions, please call me.

Very truly yours,

Judithe R. Nielsen, CLAS

Paralegal

Enclosures

ccs: Lee E. Nelson, Esquire (letter only)

udethe R. nielsen

Mr. Mark J. Spada (letter only)

Mr. Tom Mason, Esquire (with enclosures)

#94556

#### ARTICLES OF ORGANIZATION

#### **OF**

# M/I HOMES - M TAMPA, LLC (a Florida Limited Liability Company)

The undersigned, as an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named M/I HOMES - M TAMPA, LLC.

#### ARTICLE I

#### Name

The name of this Limited Liability Company is M/I HOMES - M TAMPA, LEC (the "Company").

#### ARTICLE II

#### Address

The mailing address and street address of the principal office of the Company is 4904 Eisenhower Boulevard, Suite 150, Tampa, Florida 33634.

#### ARTICLE III

## Registered Agent, Registered Office and Registered Agent's Signature

The Florida street address of the initial registered office of this Company is: 201 N. Franklin Street, Suite 2600, Tampa, Florida 33602, and the name of the initial registered agent of the Company at that address is Lee E. Nelson, Esquire.

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 as provided for in Chapter 608.F.S.

Signature of Registered Agent

#### ARTICLE IV

## Company Management

The Company is to be manager-managed by a manager. The initial manager shall be M/I Homes of Tampa, LLC, whose address is 4904 Eisenhower Boulevard, Suite 150, Tampa, Florida 33634, who shall serve as the manager in accordance with these Articles, the Company's Operating Agreement, as amended from time to time, and applicable law.

IN WITNESS WHEREOF, the undersigned authorized representative of a member has signed these Articles of Organization this 277 day of March, 2003.

1462 /0/307	
Signature of an authorized representative of a member	
Print Name: Lee E. Nelson, Esquire	
C	

Title: Authorized Representative

#94547