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From:

Ray C. Diedo, Legal Asst.
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

PALMETTO BAY LUXURY HOMES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

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**ARTICLES OF ORGANIZATION
OF
PALMETTO BAY LUXURY HOMES, LLC**

ARTICLE I: - Name

The name of the Limited Liability Company is: **Palmetto Bay Luxury Homes, LLC.**

ARTICLE II: - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

c/o Jonathan L. Awner, Esq.
One Southeast Third Avenue
28th Floor
Miami, Florida 33131

ARTICLE III: - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

American Information Services, Inc.
One Southeast Third Avenue, 28th FL
Miami, Florida 33131

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.

American Information Services, Inc.

By: *Nery C. Toledo, Asst. Sec.*
Nery C. Toledo, Assistant Secretary
Registered Agent

Signed and dated this 14th day of April, 2003.

J. Awner
Jonathan L. Awner, Esq.
Authorized Representative of a Member

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