

May 05 03 10:43a

Division of Corporations

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# LO300 0016025

Florida Department of State  
Division of Corporations  
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((H03000186018 5)))

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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : MIDLAND ENTERPRISES, INC./PA ASSOCIATES  
Account Number : 119990000034  
Phone : (954) 565-7723  
Fax Number : (954) 568-6771

DIVISION OF CORPORATION

03 MAY -5 AM 11:44

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## LIMITED LIABILITY COMPANY

CASA YALLAHA L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

JB  
5-5-03

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4030001860185

ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY

Casa Yallaha L.L.C.

ARTICLE ONE NAME

The name of the Limited Liability Company shall be Casa Yallaha L.L.C.

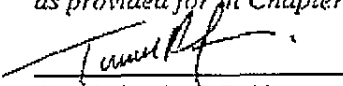
ARTICLE TWO PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Limited Liability company is: 765-B High Point Drive East, Delray Beach, FL 33445

ARTICLE THREE INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are  
Timothy P. Smith of 765-B High Point Drive East, Delray Beach, FL 33445

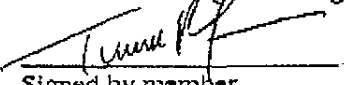
*Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.*

  
Signed Timothy P. Smith  
Registered Agent's Signature

5/5/03  
Dated

ARTICLE FOUR MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager- managed company.

  
Signed by member  
or an authorized representative of a member  
American National Fidelity Real Estate Trust Inc.

5/5/03  
Dated

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.

Timothy P. Smith  
Printed name of signee

  
American National Fidelity Real Estate Trust Inc.

03 MAY -5 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

APPROVED  
AND  
FILED

4030001860185.