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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

residential custom homes, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED
03 AUG 11 AM 11:52
DIVISION OF CORPORATION

03 AUG 11 PM 11:22
STATE OF FLORIDA
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8/11/03

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**ARTICLES OF ORGANIZATION
OF
RESIDENTIAL CUSTOM HOMES, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is Residential Custom Homes, LLC (the "Company").

ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the Company shall be: 2090 SW 71 Terrace, Building H-6, Davle, Florida 33317

ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is: Craig D. Savage, P.A., 801 NE 167th Street, #302, North Miami Beach, Florida 33162

ARTICLE IV - ADMISSION OF ADDITIONAL MEMBERS

The member will have the right to admit additional members.

ARTICLE V - MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members of the Company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

IN WITNESS WHEREOF, the undersigned representative has made and subscribed these Articles of Organization at Miami-Dade County, Florida, on this 31 day of July, 2003.




CRAIG D. SAVAGE

THIS INSTRUMENT PREPARED BY:
Craig D. Savage, Esquire
Craig D. Savage, P.A.
801 N.E. 167th Street #302
North Miami Beach, Florida 33162
Florida Bar No.: 164998

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FILED
CLERK OF DISTRICT COURT
MIAMI-DADE COUNTY, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of RESIDENTIAL CUSTOM HOMES, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and 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 the position of registered agent.


CRAIG D. SAVAGE

03 AUG 11 5:11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ORGANIZATIONAL RESOLUTIONS OF
RESIDENTIAL CUSTOM HOMES, LLC**

The undersigned, being the Members of RESIDENTIAL CUSTOM HOMES, LLC, a Florida limited liability company (the "Company") hereby waives all statutory and charter requirements as to notice, and adopts the following resolution:

RESOLVED, that the seal of this Company, an impression of which is affixed hereto, is hereby approved and adopted in all respects as the seal of this Company; and

BE IT FURTHER RESOLVED, that the form of certificate of membership interest, a specimen of which is attached hereto and made a part hereof, is hereby approved and adopted in all respects; and

BE IT FURTHER RESOLVED, that the Articles of Formation and Operating Agreement, copies of which are attached hereto, and made a part hereof, are hereby approved and adopted as the Articles of Formation and Operating Agreement of this Company; and

BE IT FURTHER RESOLVED, that the Members be and it hereby is authorized, empowered and directed to open one or more accounts with one or more financial institutions of its choice and to deposit therein all funds of this Company; and

BE IT FURTHER RESOLVED, that this Company having received the following offers to purchase membership interests:

<u>Offer/Member</u>	<u>Percentage Membership Interest</u>	<u>Initial Capital Contribution</u>
Frank T. DeLucas	50%	\$250.00
Rick Levy	50%	\$250.00

hereby accepts such offers, upon delivery in full to this Company of such consideration; and Frank T. DeLucas is hereby authorized, empowered and directed to issue and deliver to each Member an appropriate membership certificate reflecting the interests so purchased.

IN WITNESS THEREOF, the undersigned Member of the Company has approved, authorized, confirmed, ratified and consents to the foregoing resolutions.

Dated this 31 day of July, 2003.

MEMBER:


Frank T. DeLucas

True and correct copies of each of the foregoing documents are appended to these Resolutions:

Articles of Formation
Operating Agreement
Specimen Certificate of Membership

03 AUG 11 AM 11:22
REC'D BY C. S. HALL
TALLAHASSEE, FLORIDA

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