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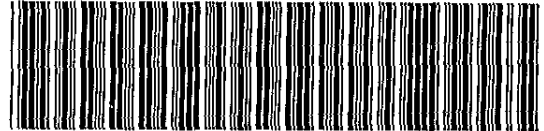
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Sp

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

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STEVEN A. WEINBERG

Sept. 18, 2003

Via Overnight Mail

Florida Dept. of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: Melbourne Homes #1, L.L.C.
Our File: 7599.029

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Organization for the above-named proposed Florida limited liability company.

Also enclosed is my firm's check in the amount of \$125.00 representing payment of the filing fee due to file the enclosed Articles.

Please file the enclosed at your earliest convenience and provide a certified copy to the undersigned as soon as possible and thank you for your assistance in this matter.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.


Steven W. Deutsch,
for the Firm

SWD/km

Encls.

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ARTICLES OF ORGANIZATION
OF
MELBOURNE HOMES #1, L.L.C.

ARTICLE I

NAME

The name of the Limited Liability Company is: MELBOURNE HOMES
#1, L.L.C.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the street address of the principal
address of the Limited Liability Company is: 9000 Sheridan Street,
Suite 132, Pembroke Pines, FL 33024.


ARTICLE III

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this company is:
Steven W. Deutsch, Esquire. The street address of the initial
registered office of the Limited Liability Company in the State of
Florida is: c/o Frank, Weinberg & Black, P.L., 7805 S.W. 6th Court,
Plantation, Florida 33324.

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IN WITNESS WHEREOF, the undersigned subscribing Member has executed these Articles of Organization effective this 16 day of September, 2003.

By: 
Clemente Cruz, Member

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

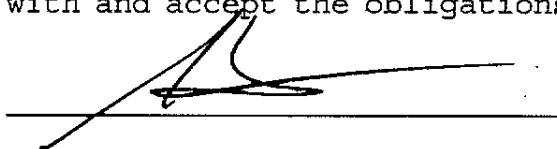
Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: MELBOURNE HOMES #1, L.L.C..

2. The name and address of the registered agent and office is:

Steven W. Deutsch, Esquire
c/o Frank, Weinberg & Black, P.L.
7805 S.W. 6th Court
Plantation, Florida 33324

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.



9/16/03
(Date)

H:\FEWB\C\Cruz, Clemente\7599.011 General Business\Articles of Organization (Melbourne Homes LLC).wpd

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