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THE LAW FIRM (

## FRANK • WEINBERG • BLACK, P.I

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ROGER S. RATHBU:

MARC A. SILVERMAN

ROBERT T. SLATOFF

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 #2, L.L.C.

Our File: 7100.021

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 filing fee due to file the enclosed Articles.

Please file the enclosed at your earliest convenience and provide a certified copy to 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

<u>OF</u>

### MELBOURNE HOMES #2. L.L.C.

#### ARTICLE I

#### NAME

The name of the Limited Liability Company is: MELBOURNE

#2, 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. 6<sup>th</sup> Court, Plantation, Florida 33324.

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

DIVISION OF CORPORATIONS

# 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 #2, 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. 6<sup>th</sup> 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.

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 $\label{lem:helmon} \begin{tabular}{ll} H:\FEWB\Z\Zinn, Stanley\7100.001 General Business\Articles of Organization (Melbourne Homes #2 LLC).wpd \\ \end{tabular}$