

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000012293
FILED 8:00 AM
February 16, 2004
Sec. Of State

Article I

The name of the Limited Liability Company is:

BEACH BAY VILLAS LLC

Article II

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

4235 S.E. 20TH PLACE
C-505
CAPE CORAL, FL. US 33904

The mailing address of the Limited Liability Company is:

4235 S.E. 20TH PLACE
C-505
CAPE CORAL, FL. US 33904

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

ROGER L SCHUTT
4235 S.E. 20TH PLACE
C-505
CAPE CORAL, FL. 33904

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.

Registered Agent Signature: ROGER L SCHUTT

Article V

The name and address of managing members/managers are:

Title: MGR
PREMIER PROPERTIES OF CAPE CORAL, INC.
4235 S.E 20TH PLACE C-505
CAPE CORAL, FL. 33904 US

Title: MGRM
KATHLEEN A SCHUTT
4235 S.E 20TH PLACE
CAPE CORAL, FL. 33904 US

Title: MGRM
ERNEST FRANCESCHINA
60-51 51ST ROAD
WOODSIDE, NY. 12306 US

Title: MGRM
MICHAEL D LUEBBERT
154 OAKSHIRE WAY
PITTSFORD, NY. 14534 US

Title: MGRM
RICKY A SCHUTT
80 POPLAR ST.
ROCHESTER, NY. 14620 US

Article VI

The effective date for this Limited Liability Company shall be:

02/13/2004

Signature of member or an authorized representative of a member

Signature: ROGER L SCHUTT

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