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HOWARD E. ENRIQUE, P.A.

ATTORNEY AT LAW

300 S. Pine Island Road, Suite 265 Plantation, Florida 33324

ი**ჯ.95ტ** 382-8845 lorida Jurist.com SECRETARY OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

March 6, 2004

Department of State State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Registration/Incorporation of: WESTWARD DEVELOPMENT, LLC

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$100.00

Filing Fee

Designation of

Registered Agent

Certified Copy

Certificate of Status

Total Fees: \$160.00

From:

The Law Office of Howard E. Enrique, P.A.

300 S Pine Island Road, Suite 234

Plantation, Florida 33324

(954) 687-0461

Encl: Original Articles of Organization

Copy- Articles of Organization

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY 8 WESTWARD DEVELOPMENT, LLC. OH MAR 10 PM 2:58 SECRETARY OF STATE TAIL AHASSEE, FLORIDA

WE, THE UNDERSIGNED, desiring to form a Limited Liability Company under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of Limited Liability Company's, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE - I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company shall be WESTWARD DEVELOPMENT, LLC.

<u>ARTICLE – II – PRINCIPAL PLACE OF BUSINESS</u>

The principal place of business of this LLC and the street address of the office of the Limited Liability Company shall be 300 S. Pine Island Road, Suite 265, Plantation, Florida 33324, with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America. The name of its initial registered agent shall HOWARD E. ENRIQUE, Esq., whose address is 300 S. Pine Island Road, Suite 265, Plantation, Florida 33324.

ARTICLE III - PURPOSE OF BUSINESS

The purpose of business of this Limited Liability Company shall be as follows: The limited liability company may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to the acquisition, purchase, resale and construction of residential and commercial real property within the State of Florida, any other state, or any other country permissible by Federal law as well as the performance of such other related activities incidental to the general purpose of this Limited Liability Company, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

ARTICLE IV - MANAGER OR MANAGING MEMBERS

The limited liability company shall be manager managed. The names and post of 04 MAR 10 PM 2: 58 address of each Manager or Managing Member is as follows:

SECRETARY OF STATE

Managing Member

300 S. Pine Island Road, Suite 265, Plantation, Florida 33324

Managing Member

RALPH J. AMATO, JR.

300 S. Pine Island Road, Suite 265, Plantation, Florida 33324

ARTICLE V - REGISTERED AGENT

The name and address of the registered agent of the Limited Liability Company shall be:

HOWARD E. ENRIQUE, Esq. 300 S. Pine Island Road, Suite 265 Plantation, Florida 33324

ARTICLE VI – DATE OF COMMENCEMENT

The date of commencement of corporate existence of this Limited Liability Company shall be the date the Articles of Organization are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 6th day of March, 2004.

gistered Agent

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes and affirmation under the penalties of perjury that the facts herein are true)

STATE OF FLORIDA COUNTY OF BROWARD

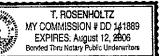
PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, HOWARD E. ENRIQUE, Esq, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Organization, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County,

Florida, this 6th day of March, 2004

Notary Public

My Commission Expire



STATE OF FLORIDA DEPARTMENT OF STATE

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

WESTWARD DEVELOPMENT, LLC.

A Limited Liability Company organized (or organizing) under the laws of the State of Florida, with its principal place of business, whose address is 300 S. Pine Island Road, Suite 265, Plantation, Florida 33324 has named:

HOWARD E. ENRIQUE, Esq. 300 S. Pine Island Road, Suite 265 Plantation, Florida 33324.

as its agent to accept service of process within the State of Florida.

N WITNESS WHEREOF, I have hereunto set my hand and seal on this 6th day of

RALPH LAMATO, JR

Managing Member

ACCEPTANCE OF REGISTERED AGENT: WESTWARD DEVELOPMENT, LLC.

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I, HOWARD E. ENRIQUE, Esq., whose address is 300 S. Pine Island Rotal, Suite 265, Florida 33324, agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said limited liability company authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

HOWARD E. ENRIQUE, Esq.

Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, HOWARD E. ENRIQUE, Esq., to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 6th day of March, 2004.

Notary Public

My Commission Expires:

