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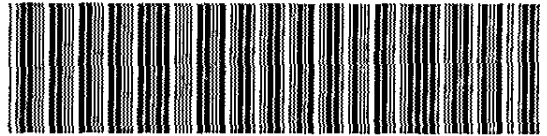
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04 APR 12 AM 11:35

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK

04 APR 12 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Diamond Bay Homes LLC

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04 APR 12 PM 2:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signature _____

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Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

☒ L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

☒ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

**ARTICLES OF ORGANIZATION
OF
DIAMOND BAY HOMES, LLC**

FILED
04 APR 12 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I – NAME

The name of the limited liability company shall be **DIAMOND BAY HOMES, LLC** (“Company”).

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the company shall be c/o Keith Campbell at 6900-29 Daniels Parkway #347, Fort Myers, Florida 33912

ARTICLE III – DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company’s existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV – REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Raymond L. Schumann 27200 Riverview Center Blvd., Suite 103, Bonita Springs, FL 34134.

ARTICLE V – CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash, services or property set forth in the Corporation's Operating Agreement.

ARTICLE VI – ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions that effect the division on ownership to the company only on the unanimous consent of all the members.

ARTICLE VII – ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII – TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there is at least one remaining member.

ARTICLE IX – MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the managers/members of the company are:

NAME

ADDRESS

Keith Campbell

6900-29 Daniels Parkway #347
Fort Myers, Florida 33912

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Fort Myers, Florida, on this 6 day of April 2004.


Keith Campbell, Organizer

STATE OF FLORIDA

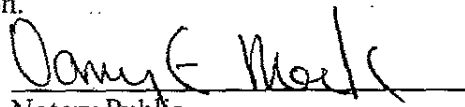
SS

COUNTY OF LEE

Sworn to and subscribed before me this 6 day of April 2004, by **Keith Campbell** who is personally known to me or who produced Driver's license of Florida as identification.



Danny E Meek
My Commission DD251896
Expires September 21 2007


Notary Public


Printed Name

My Commission Expires: _____
(Seal)

ACCEPTANCE OF REGISTERED AGENT

RAYMOND L. SCHUMANN, having been the person named in the Articles of Organization of **DIAMOND BAY HOMES, LLC**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at 27200 Riverview Center Blvd., Suite 103, Bonita Springs, FL 34134, 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 related to the proper and complete performance of his duties, and is familiar with and will accept the obligations of the position of registered agent.

Dated this 6 day of April 2004.



RAYMOND L. SCHUMANN
Registered Agent