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LAW OFFICES

Carl A. Cascio, P.A.

Carl A. Cascio

OF COUNSEL

Gary S. Gaffney

BOARD CERTIFIED REAL ESTATE ATTORNEY

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SUITE 102
DELRAY BEACH, FLORIDA 33444
TELEPHONE (561) 274-7473
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May 7, 2004

VIA AIRBORNE

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: M&D Homes, LLC

Dear Sir or Madam:

Enclosed please find an original for filing and a photocopy for certifying of the *Articles of Organization and Acceptance of Registered Agent* with regard to the above-referenced limited liability corporation. Also enclosed is a check in the total amount of \$155.00 (in payment of the \$100.00 filing fee; \$25.00 registered agent designation fee; and \$30.00 certified copy fee.)

Please immediately file the *Articles*, and both fax and mail the certified copy to this office. Upon completion, please forward a statement in payment of your services.

Thank you for your attention to this matter.

Very truly yours,

Suzanne Francis, CLA

/ssf

Enclosures

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ARTICLES OF ORGANIZATION OF M & D HOMES, LLC

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 **M & D Homes, LLC** ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be c/o Carl A. Cascio, P.A., 525 N.E. 3rd Avenue, Suite 102, Delray Beach, Florida 33444.

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 terminate not later than May 15, 2044, 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 Carl A. Cascio, Esquire, Carl A. Cascio, P.A., 525 N.E. 3rd Avenue, Suite 102, Delray Beach, Florida 33444.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A."

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ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions 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 are at least two remaining members.

ARTICLE IX - MANAGEMENT

The Company shall be managed by a manager 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 name and address of the initial manager of the Company is **Michael H. Hanna, P.O. Box 1312, West Dennis, Massachusetts 02670**. The

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names and address of the members of the Company are:

NAME

ADDRESS

Michael H. Hanna
025-26-8106

P.O. Box 1312
West Dennis, Massachusetts 02670

David Hanna
024-34-3348

623 Main Street
Harwich, Massachusetts 02645

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Delray Beach, Florida, on this 4th day of May, 2004.

M & D Homes, LLC
Name of Organizer:


Michael H. Hanna

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)


Applicant: Michael H. Hanna

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Sworn to and subscribed before me this 4th day of May, 2004 by MICHAEL H. HANNA.


Notary Public - State of Florida

Print, Type, or Stamp Commissioned
Name of Notary Public

Personally Known _____; or
Produced Identification X
Type of I.D. Produced:
MA DL S38948211

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of **M & D Homes, LLC**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, 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 relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

M & D Homes, LLC

By: 

Carl A. Cascio, Esquire, Registered Agent

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