

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

L04000038768
FILED 8:00 AM
May 21, 2004
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

ELEGANT ISLAND HOMES AT THE SEA ISLE ON WINDSOR LANE,
LLC

Article II

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

C/O MICHAEL INGRAM
604 WHITEHEAD STREET
KEY WEST, FL. 33040

The mailing address of the Limited Liability Company is:

C/O MICHAEL INGRAM
604 WHITEHEAD STREET
KEY WEST, FL. 33040

Article III

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

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO
THE ACQUISITION AND DEVELOPMENT OF REAL PROPERTY.

Article IV

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

RICHARD M KLITENICK ESQ.
1009 SIMONTON STREET
KEY WEST, FL. 33040

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: RICHARD M. KLITENICK

Article V

The name and address of managing members/managers are:

Title: MGR
SANFORD BERRIS
1075 DUVAL STREET, UNIT R-24
KEY WEST, FL. 33040

Title: MGR
DAVID C WILSON
1075 DUVAL STREET, UNIT R-24
KEY WEST, FL. 33040

Title: MGR
MICHAEL INGRAM
604 WHITEHEAD STREET
KEY WEST, FL. 33040

Signature of member or an authorized representative of a member

Signature: SANFORD BERRIS

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