

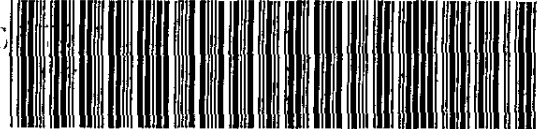
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ATTORNEY AT LAW

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(305) 264-4542  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 17, 2004

Corporate Records Bureau  
Division of Corporations  
New Corporate Filings  
Department of State  
P.O. Box 6327  
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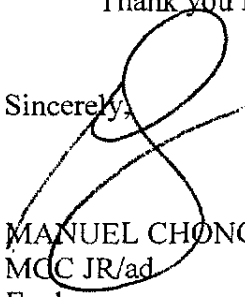
Re: **SUNSHINE DREAM HOMES, L.L.C.**  
**OUR FILE NO.: 04-056**

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for SUNSHINE DREAM HOMES, L.L.C., and my check for \$155.00 for filing fee. Please file articles for record and return certificate of incorporation to me at above address.

Thank you for your kind attention to this matter.

Sincerely,



MANUEL CHONG CUAN, JR., ESQ.  
MCC JR/ad  
Enclosure

**ARTICLES OF ORGANIZATION  
FOR  
SUNSHINE DREAM HOMES, L.L.C.**

**FILED**  
2001 MAY 20 P 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of the limited liability company is **SUNSHINE DREAM HOMES, L.L.C.**  
(the "Company").

**ARTICLE II**

**ADDRESS**

The mailing address and street of the Company's principal office is **15907 SW 68<sup>th</sup> Lane, Miami, Fl. 33193.**

**ARTICLE III**

**PURPOSE AND POWERS**

Except as restricted these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

**ARTICLE IV**

**DURATION**

The period of duration for the Company is May 17, 2034, or until dissolved pursuant the Company's regulations; beginning on the dates these articles of Organization are filed by the Florida Department of State.

**ARTICLE V**

**REGISTERED AGENT AND OFFICE**

The Name of the Company's initial registered agent is **Michael J. Lopez**. The street address of the Company's registered agent in Florida is **15907 SW 68<sup>th</sup> Lane, Miami, Fl. 33193.**

## ARTICLE VI

### AUTHORIZED REPRESENTATIVE

The name and address of the person signing these Articles of Organization as authorized representative of the members is: **Michael J. Lopez, 15907 SW 68<sup>th</sup> Lane, Miami, FL 33193**

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FLORIDA

## ARTICLE VII

### MANAGEMENT

The Company is to be managed by its managing members and is, therefore, a manager – managed Company. This Company shall initially have three managers. The names and addresses of the initial managing members are identified as follows: **Michael J. Lopez, 15907 SW 68<sup>th</sup> Lane, Miami, FL 33193; Miguel A. Fleites, 9341 SW 6<sup>th</sup> Terrace, Miami, FL 33174; and Norberto Lopez, 4393 SW 146<sup>th</sup> Avenue, Miami, FL 33175.**

## ARTICLE VIII

### ADMISSION OF NEW MEMBERS

The then existing members of the Company shall have the right to admit new members. Additional members may be admitted only by the unanimous written consent of the existing members, and the existing member shall determine the amount and nature of contributions by new members at the time the new members are admitted.

## ARTICLE IX

### CONTINUATION OF BUSINESS

The remaining members of the Company may not continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member in the Company unless there is a unanimous written consent by the remaining members to do so.

## ARTICLE X

### ADDITIONAL PROVISIONS

The power to adopt, alter, amend, or repeal any provision contained in these Articles of Organization or the Regulations of the Company is vested entirely in the managing members

listed above in Article VI herein, and only by written consent, in accordance with the Florida  
Limited Liability Company Act.

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TALLAHASSEE, FLORIDA

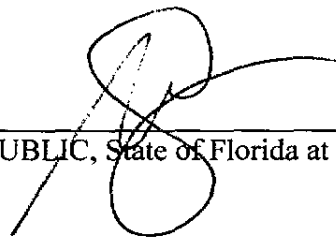
IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization  
this 17<sup>th</sup> day of May 2004.

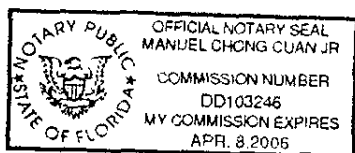
  
MICHAEL J. LOPEZ  
authorized representative

STATE OF FLORIDA           )  
  )SS:  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of May 2004, by  
**MICHAEL J. LOPEZ**, as authorized representative of the members, who produced the  
following identification N/A or is personally known  
to me.

My Commission Expires:

  
NOTARY PUBLIC, State of Florida at Large



This document was prepared by:  
MANUEL CHONG CUAN, JR., ESQ.  
1105 SW 87<sup>th</sup> Avenue  
Miami, FL 33174  
Tel. (305) 264-4542  
Fax (305) 264-4530

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

The name of the limited liability company is **SUNSHINE DREAM HOMES, L.L.C.**

The name and address of the registered agent and office is: **Michael J. Lopez, 15907  
SW 68<sup>th</sup> Lane, Miami, Fl. 33193.**

Having been named as registered agent and to accept service of process for the above named 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.

Dated: May 17<sup>th</sup>, 2004

  
\_\_\_\_\_  
**Michael J. Lopez**  
registered agent