

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

**L04000043983
FILED 8:00 AM
June 11, 2004
Sec. Of State
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Article I

The name of the Limited Liability Company is:

HERITAGE HOMES CONSTRUCTION COMPANY, LLC

Article II

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

20725 SW 46TH AVENUE
NEWBERRY, FL. US 32669

The mailing address of the Limited Liability Company is:

20725 SW 46TH AVENUE
NEWBERRY, FL. US 32669

Article III

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

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

JAMES J STOCKMAN
20725 SW 46TH AVENUE
NEWBERRY, FL. 32669

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: JAMES J. STOCKMAN

Article V

The name and address of managing members/managers are:

Title: MGRM
SVEIN H DYRKOLBOTN
20725 SW 46TH AVENUE
NEWBERRY, FL. 32669 US

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Signature of member or an authorized representative of a member

Signature: SVEIN DYRKOLBOTN