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2001 JUN 24 F

SECRETARY OF
TALLAHASSEE

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

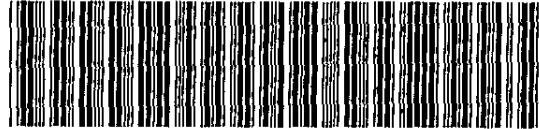
(Business Entity Name)

(Document Number)

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08/24/04--DIRECT--P10 *4125.00

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FILED

OF COUNSEL

SANFORD L. MUCHNICK 12

HOLLYWOOD OFFICE
EMERALD VILLAGE PROFESSIONAL PLAZA
3884 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021

VIA FEDERAL EXPRESS

June 23, 2004

Florida Department of State
Division of Corporations
New Filings - Attention: Roseanne
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles for Keystone Luxury Homebuilders, LLC.

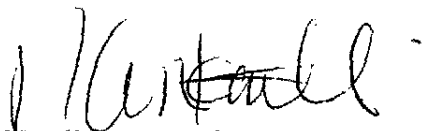
Dear Roseanne:

Enclosed please find the original Articles of Organization for Keystone Luxury Homebuilders, a Florida Limited Liability Company. Kindly have the Articles filed with the State and return a Copy to us in the envelope provided.

Also enclosed is our check in the amount of \$125.00 for the filing fee.

Thank you for your assistance in this matter. Please do not hesitate to call with any questions that you may have.

Very truly yours,



Natalie Antonelli
Assistant to Andrew B. Blasi, Esq.

:na

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Keystone Luxury Homebuilders, LLC
(Name of Limited Liability Company)

FILED
2001 JUN 24 P 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shapiro, Blasi & Wasserman, P.A.

(Name of Person)

7777 Glades Road, Suite 110

(Firm/Company)

Boca Raton, Florida 33434

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew B. Blasi, Esq.

(Name of Person)

561 477-7800

at ()

(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

FILED

2004 JUN 24 P 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

Keystone Luxury Homebuilders, LLC

ARTICLE II - Address:

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

Principal Office Address:

741 East Palmetto Park Road

Boca Raton, Florida 33432-5103

Mailing Address:

741 East Palmetto Park Road

Boca Raton, Florida 33432-5103

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Shapiro, Blasi & Wasserman, P.A.

Name

7777 Glades Road, Suite 110

Florida street address (P.O. Box **NOT** acceptable)


Boca Raton

33434

FLORIDA

City, State, and Zip

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 as provided for in Chapter 608, Florida Statutes..



Registered Agent's Signature

Andrew B. Blasi, V.P.

FILED

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

2000 JUN 24 P 4: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Andres Silva

741 East Palmetto Park Road

Boca Raton, Florida 33432-5103

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Andres Silva

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)