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(Requestor's Name)

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(Business Entity Name)

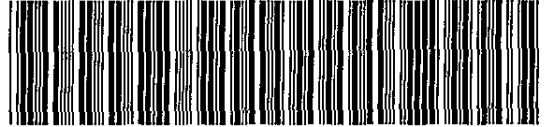
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BK



CORPORATION SERVICE COMPANY

EFFECTIVE DATE

7/12/04

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 808231 10463A

AUTHORIZATION : *Patricia Pigatto*

COST LIMIT : \$ 155.00

ORDER DATE : July 16, 2004

ORDER TIME : 1:48 PM

ORDER NO. : 808231-005

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln
Cohen Norris Scherer
Weinberger & Wolmer
Suite 400
712 U.S. Highway 1
North Palm Bch, FL 33408-7146

DOMESTIC FILING

NAME: MADEIRA BAY INVESTORS, LLC

EFFECTIVE DATE: JULY 13, 2004

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CC _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION OF
MADEIRA BAY INVESTORS, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is MADEIRA BAY INVESTORS, LLC

ARTICLE II

This limited liability company shall become effective on **JULY 13, 2004**, unless sooner terminated as provided in the Operating Agreement executed or to be executed by the members..

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 3550 Corporate Way, Suite c, Duluth, GA 30096. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is CORPORATION SERVICE COMPANY, 1201 Hays Street, Tallahassee, FL 32301.

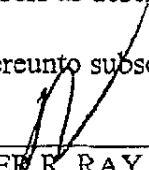
ARTICLE V

The management of this limited liability company shall be vested in a manager (i.e. management committee as described in the Operating Agreement) and is, therefore, a manager-managed company. The name and address of the initial manager will be Crossgate Partners, LLC, 3550 Corporate Way, Ste C, Duluth, GA 30096.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 15th day of July, 2004.



PETER K. RAY, Authorized Representative
of the Managing Member

EFFECTIVE DATE
7/13/04

04 JUL 16 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 15th day of July, 2004, by PETER R. RAY, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did () or did not (X) take an oath.

Executed this 15th day of July, 2004.

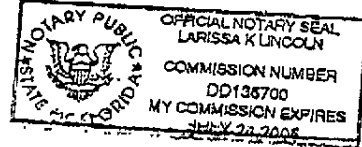


Signature of Notary

Printed Name: LARISSA K. LINCOLN

My Commission Expires:

My Commission Number:



**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That **MADEIRA BAY INVESTORS, LLC**, a Florida Limited liability company, with its office at 3550 Corporate Way, Ste C, Duluth, GA 30096, has named **CORPORATION SERVICE COMPANY**, 1201 Hays Street, Tallahassee, FL 32301, as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

CORPORATION SERVICE COMPANY

By: 

Registered Agent

Brian Courtney
Asst. V. Pres

STATE OF FLORIDA)
)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of July, 2004 by _____ of **CORPORATION SERVICE COMPANY** who is personally known to me or who has produced Florida State Driver's License Number _____ as identification and who did () or did not () take an oath.

Executed this ____ day of July, 2004.

Signature of Notary

Printed Name:

My Commission Expires:

My Commission Number: