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JIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

legacy homes at the promenade, I.l.c.

Certificate of Status	0
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ARTICLES OF ORGANIZATION

FOR FLORIDA LIMITED LIABILITY COMPANY

<u>of</u>

LEGACY HOMES AT THE PROMENADE, L.L.C.

The undersigned files these Articles of Organization in order to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I

The name of this Limited Liability Company is: LEGACY HOMES AT THE PROMENADE, L.L.C.

ARTICLE II

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

9350 S. Dixie Highway, Suite 1500 Miami, Florida 33156

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENTS SIGNATURE

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

FRANK J. SEGREDO, ESQUIRE 9350 S. Dixle Highway, Suite 1500 Miaml, Florida 33156

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 stamtes 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, F.S.

Frank J. Segreto, Esquire 9350 S. Diric Hwy., Suite 1900 Mismi, Florida 33156 Tel. (305) 448-7023 Fax (305) 648-3883 Florida Bar No. 358010

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ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by C. MARCELO BERUVIDES, and is therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned, as Manager of LEGACY HOMES AT THE PROMENADE, L.L.C. does hereby execute and file these Articles, declare and certify that the facts herein stated are true this 12 day of August, 2004.

C. MARCELO BERUVIDES, Manager

STATE OF FLORIDA; COUNTY OF MIAMI-DADE;

The foregoing instrument was acknowledged before me this 18 day of August, 2004, by C. MARCELO BERUVIDES, as Manager of LEGACY HOMES AT THE PROMENADE, L.L.C., who is personally known to me.

Notary Fublic, State of Florida

My Commission Expires:





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