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RUTHERFORD MULHALL

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August 30, 2004

Via Federal Express

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Santa Barbara Heights LLC - Document No. L04000063610

Our Reference File No.: 8578.001

Dear Sir or Madam:

SECRETARY OF STUDY

Enclosed please find Articles of Correction for Santa Barbara Heights LLC (the "Company"), along with a filing fee of \$25.00. The Articles of Organization for the Company were filed with your office on August 26, 2004 and assigned Document No. L 04000063610. We are submitting the Articles of Correction pursuant to Section 608.4115 of the Florida Statutes within the required 30 business days in order to correct Article II which contains an incomplete or incorrect address for the Company. The correct mailing and street address of the principal office of the Company is as follows:

1903 South Congress Avenue, Suite 160, Boynton Beach, FL 33426.

Thank you for your kind assistance in this regard. Should you have any questions, please do not hesitate to call me at my direct tel. no.: (561) 912-0129 or send me correspondence as follows:

Lalaine A. Landau, Paralegal Rutherford Mulhall, P.A. 2600 North Military Trail, 4th Floor Boca Raton, FL 33431

Very truly yours, Mune A: Handau

Lalaine A. Landau Paralegal for the Firm

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST SAN	-	The name of the limited liability company is: RBARA HEIGHTS LLC			
<u>SEÇO</u>	<u>ND</u> :	The articles of organization or the application to transact business			
(CH	ECK T	HE APPROPRIATE BOX AND COMPLETE THE APPLICABLE S	<u> FATE</u>	MEN]	Ţ
V	incorre	ns an incorrect statement. The incorrect statement, the reason the state, and the corrected statement are as follows: Il contains an incorrect address. The correct mailing and str			s
	of the	principal office of the Company is: 1903 South Congress Ave	∍nue,		
	Suite	160, Boynton Beach, FL 33426.	Z 250	79.9	
				SEP	2.
	<u>OR</u>		27 SE 5	<u>-</u> U	
		efectively signed. The manner in which the document was defective propriate correction is as follows:	ly sig	nēd an	ıd
Dated:	Augu	ust 30, 2004			
		Signature of a member or authorized representative of a member	-		
		Robert L. Wunker, Esq., Authorized Representative			
		Typed or printed name of signee	•		
		Filing Fee: \$25.00			

Certified Copy:

\$30.00 (optional)

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ARTICLES OF ORGANIZATION OF SANTA BARBARA HEIGHTS LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

ARTICLE I - NAME

The name of this limited liability company ("Company") is: SANTA BARBARA HEIGHTS LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is: 1903 Congress Avenue, Suite 160 Boynton Beach, FL 33426

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the registered agent is: JOHN W. LUCIANI III, 1903 South Congress Avenue, Ste. 160, Boynton Beach, FL 33426

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 accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

JOHNW LUCIANI III

Registered Agent

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ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

The undersigned executed these Articles of Organization effective as of August 26, 2004.

JOHN W. LUCIANI III, Managing Member