

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0383

## From:

12317  
Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.  
Account Number : 075350000132  
Phone : (305) 374-7580  
Fax Number : (305) 350-2446

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DIVISION OF CORPORATION

## LIMITED LIABILITY COMPANY

Hacienda Cove Member, LLC

Certificate of Status	1
Certified Copy	1
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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION  
OF  
HACIENDA COVE MEMBER, LLC  
a Florida limited liability company**

1. The name of the limited liability company is HACIENDA COVE MEMBER, LLC.
2. The mailing and street address of the principal office of the limited liability company is:  

One Southeast 3<sup>rd</sup> Avenue, Suite 3100  
Miami, Florida 33131
3. The name and street address of the initial registered agent of the limited liability company are:

American Land Housing Group, Inc.  
One Southeast 3<sup>rd</sup> Avenue, Suite 3100  
Miami, Florida 33131

Dated: as of August 31, 2004.

HACIENDA COVE INVESTMENTS, LLC, a  
Florida limited liability company, the  
Managing Member

By: 

Saby Behar, Manager

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT**

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, F.S.

Dated: as of August 31, 2004.

AMERICAN LAND HOUSING GROUP, INC.

By: Name: SABY BEHARTitle: MANAGER

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