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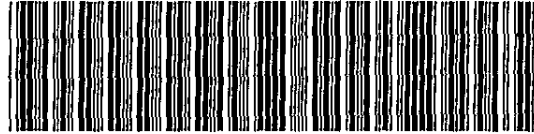
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HOWARD E. ENRIQUE, P.A.

ATTORNEY AT LAW

300 S. Pine Island Road, Suite 265
Plantation, Florida 33324

Tel: 954-382-0399
Fax: 954-382-8845
hEnrique@FloridaJurist.com

TRANSMITTAL LETTER

September 22, 2004

Department of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Registration/Incorporation of: NICK'S LEHIGH LAND COMPANY, LLC

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

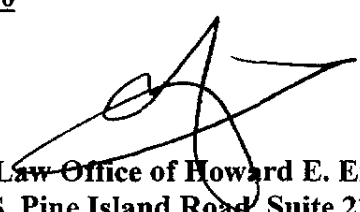
~~\$100.00~~ ¹²⁵
Filing Fee

\$25.00
Designation of
Registered Agent

\$30.00
Certified Copy

\$5.00
Certificate of Status

Total Fees: \$155.00

From: 
The Law Office of Howard E. Enrique, P.A.
300 S. Pine Island Road, Suite 234
Plantation, Florida 33324
(954) 677-0461

Encl: Original Articles of Organization
Copy- Articles of Organization

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

NICK'S LEHIGH LAND COMPANY, LLC.

WE, THE UNDERSIGNED, desiring to form a Limited Liability Company under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of Limited Liability Company's, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE - I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company shall be
NICK'S LEHIGH LAND COMPANY, LLC.

ARTICLE - II - PRINCIPAL PLACE OF BUSINESS

The principal place of this business and the street address of the office of the Limited Liability Company shall be 5911 S.W. 199th Avenue, Pembroke Pines, Florida 33332, with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America. The name of its initial registered agent shall Ralph J. Amato, Jr., whose address is 5911 S.W. 199th Avenue, Pembroke Pines, Florida 33332.

ARTICLE III - PURPOSE OF BUSINESS

The purpose of business of this Limited Liability Company shall be as follows: The limited liability company may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to the acquisition, purchase, resale and construction of residential and commercial real property within the State of Florida, any other state, or any other country permissible by Federal law as well as the performance of such other related activities incidental to the general purpose of this Limited Liability Company, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

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TALLAHASSEE, FLORIDA

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ARTICLE IV – MANAGER OR MANAGING MEMBERS

The limited liability company shall be manager managed. The names and post office address of each Manager or Managing Member is as follows:

RALPH J. AMATO, JR.
5911 S.W. 199th Avenue
Pembroke Pines, Florida 33332

ARTICLE V – REGISTERED AGENT

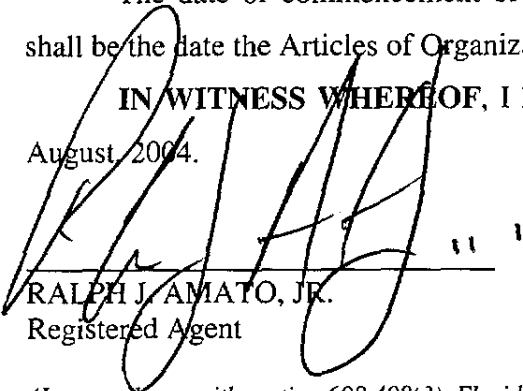
The name and address of the registered agent of the Limited Liability Company shall be:

RALPH J. AMATO, JR.
5911 S.W. 199th Avenue
Pembroke Pines, Florida 33332

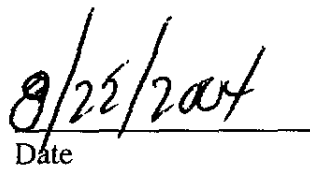
ARTICLE VI – DATE OF COMMENCEMENT

The date of commencement of corporate existence of this Limited Liability Company shall be the date the Articles of Organization are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 25th day of August, 2004.



RALPH J. AMATO, JR.
Registered Agent



Date

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

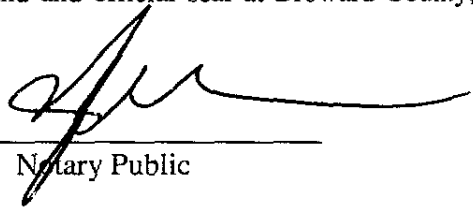
STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, RALPH J. AMATO, JR., to me known to be the person described in and who executed and subscribed to the foregoing Articles of Organization, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida, this 25th day of August, 2004.



Howard Enrique
Commission # CC 971417
Expires Nov. 14, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public

My Commission Expires:

**STATE OF FLORIDA
DEPARTMENT OF STATE**

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

NICK'S LEHIGH LAND COMPANY, LLC.

A Limited Liability Company organized (or organizing) under the laws of the State of Florida, with its principal place of business, whose address is 5911 S.W. 199th Avenue, Pembroke Pines, Florida 33332 has named:

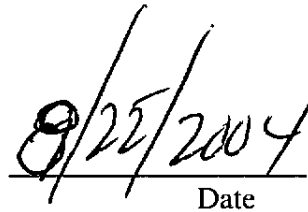
RALPH J. AMATO, JR.
5911 S.W. 199th Avenue
Pembroke Pines, Florida 33332

as its agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 25th day of August, 2004.



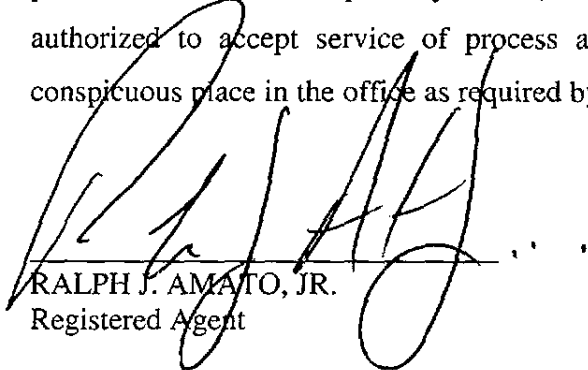
RALPH J. AMATO, JR.
Managing Member



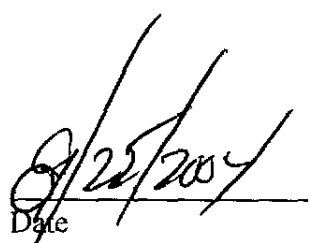
Date

**ACCEPTANCE OF REGISTERED AGENT:
NICK'S LEHIGH LAND COMPANY, LLC.**

I, RALPH J. AMATO, JR., whose address is 5911 S.W. 199th Avenue, Pembroke Pines, Florida 33332, agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said limited liability company authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



RALPH J. AMATO, JR.
Registered Agent



Date

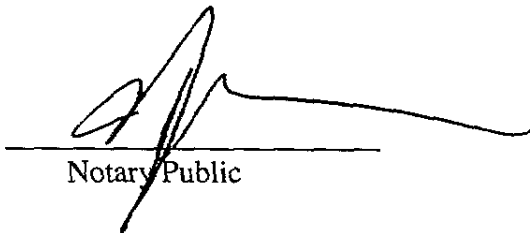
STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, RALPH J. AMATO, JR., to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 25th day of August, 2004.



Howard Enriquez
Commission # CC 971417
Expires Nov. 14, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public

My Commission Expires: