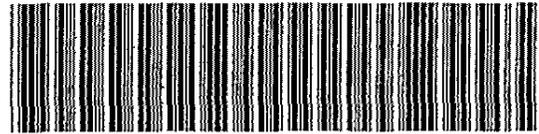


L04000076229

FILED

2004 NOV -4 P 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



800042358858

11/04/04--01022--001 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only

Document Transmittal Speed Form

FILED

From the Desk of Alicia Page

ROBERT C. HACKNEY, PROFESSIONAL LIMITED COMPANY
11891 US Highway One, Ste. 100
North Palm Beach, FL 33408
(561)776-8600
Fax (561) 622-2841

2004 NOV 4 P 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: LLC – Articles of Correction

DATE: November 2, 2004

**RE: St. Lucie Lots, LLC
L04000076229**

I have attached the Articles of Correction, a check for \$25 and a copy of the original Articles of Organization for the above referenced company. The name and address were incorrectly typed into the Articles of Organization. Please make the corrections and also correct the sunbiz site.

Also, our registered agent address got mistyped on your end. Street address is US One not YS One.

I have included a self addressed stamped envelope for a stamped return copy of the Articles of Correction. Thanks so much. Have a great day!

IF ANY QUESTIONS CONCERNING THE ENCLOSURES, PLEASE CONTACT THE ABOVE AT THE NUMBER INDICATED

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

FILED

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

NOV -4 P 3:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the limited liability company is:
ST. LUCIE LOTS, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Name and address of the company were entered incorrectly.

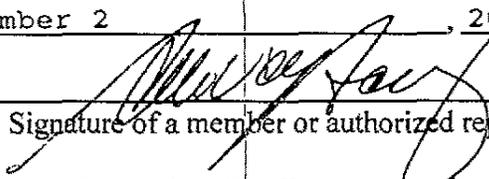
Correct name and address is:

ST. LUCIE LOTS 2004, LLC
7181 South US Highway One. Port St. Lucie, FL 34952

OR

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:

Dated: November 2, 2004


Signature of a member or authorized representative of a member

Robert C. Hackney, Esq.

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**ARTICLES OF ORGANIZATION
FOR
ST. LUCIE LOTS, LLC**

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

**ARTICLE I
NAME**

The name of the Limited Liability Company shall be St. Lucie Lots, LLC.

**ARTICLE II
ADDRESS**

The mailing and street address of the principal office of the Limited Liability Company is 1781 South U. S. Highway One, Port St. Lucie, FL 33459.

**ARTICLE III
DURATION**

The period of duration for the Limited Liability Company shall be ninety-nine (99) years, unless terminated earlier by death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the Limited Liability Company is continued by the consent of remaining members of the Limited Liability Company, pursuant to the terms of the Operating Agreement.

ARTICLE IV

PURPOSE

The purpose for which this limited liability company is organized is to transact any and all lawful business for which limited liability companies may be organized under the laws of Florida, including, but not limited to, the following:

- a. To acquire, own and operate a business dealing in real estate;
- b. To acquire, own, develop, use, convey, and otherwise dispose of and deal in real or personal property or any interest in such property;
- c. To carry on any business or any other legal or lawful activity allowed by law;
- d. To do such other acts as are incidental to the foregoing or desirable in order to accomplish the purpose for which the company was formed;
- e. To have and exercise all rights and powers that are now or may hereafter be granted to a limited liability company by law.

The foregoing shall be construed as objects, purposes and powers, and enumeration thereof shall not be held to limit or restrict in any manner, the powers hereafter conferred on this limited liability company by the laws of the State of Florida.

ARTICLE V

MANAGEMENT

The management of St. Lucie Lots, LLC, shall be vested, pursuant to an Operating Agreement, in the Manager.

ARTICLE VI

TREATMENT AS PARTNERSHIP

St. Lucie Lots, LLC is intended to be treated as a partnership for purposes of federal income taxation.

ARTICLE VII

AMENDMENT OF REGULATIONS

The power to adopt, alter, amend or repeal the Regulations, or Operating Agreement, of this Limited Liability Company shall be vested in the Members of the Limited Liability Company.

ARTICLE VIII

TRANSFERABILITY OF MEMBER'S INTEREST

The beneficial interest of a Member of this Limited Liability Company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement. However, if all of the remaining Members of this Limited Liability Company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of this Limited Liability Company or to become a Member. The transferee shall become an assignee only, and shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the Member otherwise would be entitled.

ARTICLE IX

**WITHDRAWAL OR REDUCTION OF
MEMBER'S CONTRIBUTIONS TO CAPITAL**

A withdrawing Member shall not receive out of the Company any distribution, until all liabilities of this Limited Liability Company, except liabilities to Members on account of their contributions to capital, do not exceed the value of the Limited Liability Company's assets.

H04000209928 3

ARTICLE X

REGISTERED OFFICE AND AGENT

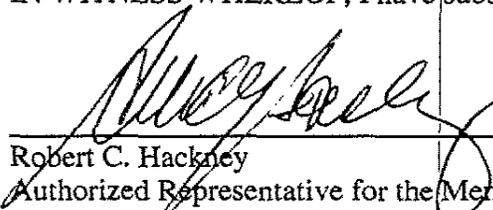
The initial registered agent of the Limited Liability Company shall be Robert C. Hackney and the registered office of the Limited Liability Company shall be 11891 US Highway One, Ste. 100, North Palm Beach, FL 33408.

ARTICLE XI

COMMENCEMENT OF EXISTENCE

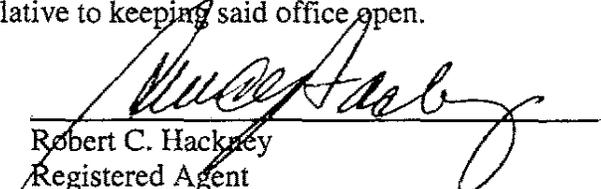
The Limited Liability Company shall be deemed to commence its existence upon the date of filing these Articles of Organization.

IN WITNESS WHEREOF, I have subscribed my name this 18th day of October, 2004


Robert C. Hackney
Authorized Representative for the Members

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Limited Liability Company, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.


Robert C. Hackney
Registered Agent

Date: October 18, 2004

H040209928 3