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REFERENCE :

966743

9955A

AUTHORIZATION &

November 11, 2004 ORDER DATE :

ORDER TIME : 10:45 AM

ORDER NO. : 966743-005

9955A CUSTOMER NO:

CUSTOMER: Ms. Karolyn Sheekey Chiumento & Davenport, P.a.

Suite B

4 Old Kings Road North Palm Coast, FL 32137

DOMESTIC FILING

NAME:

BELLA HARBOR, L.L.C.

EFFECTIVE DATE:

| XX | ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION | |
|---------|---|--|
| PLEASE | RETURN THE FOLLOWING AS PROOF OF FILING: | |
| XX | CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING | |
| CONTACT | PERSON: Troy Todd - EXT. 2940 | |

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF BELLA HARBOR, L.L.C. A Florida Limited Liability Company

AND RESERVED.

ARTICLE 1

The name of this Limited Liability Company is: BELLA HARBOR, L.L.C.

ARTICLE 2 Duration

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of the original articles of organization by the Department of State of the State of Florida.

ARTICLE 3 Principal Office and Registered Agent

The street and mailing address of the principal office of the limited liability company is 10 Executive Way, Suite 108, Ponte Vedra, FL 32082. The name and address of the initial registered agent of the limited liability company is Gary B. Davenport, 4 Old Kings Road North, Suite B, Palm Coast, FL 32137.

ARTICLE 4 Members

The initial members of the limited liability company are as follows:

Charlotte, NC 28255

| Robert Webster | Tom Quinn | Matt Daly |
|--|--|--|
| 554 Jacksonville Dr. | 554 Jacksonville Dr. | 2308 Sawgrass Village Dr. |
| Jacksonville, FL 32250 | Jacksonville, FL 32250 | Ponte Vedra, FL 32082 |
| Brad Lehan 730 Ponte Vedra Blvd. Ponte Vedra, FL 32086 | Derek Mercer 240 Ponte Vedra Park Dr. 2 nd Floor Ponte Vedra, FL 32082 | Steve Jones 19701 SE 4 th Way Camas, WA 98607 |
| Dennis Coleman | Ben Bishop | Pierce Homes of Carolina, LLC |
| NC1-027-15-01 | 1502 Roberts Dr. | 10 Executive Way, Ste. 108 |
| 214 N. Tryon St. | Jacksonville, FL 32250 | Ponte Vedra, FL 32082 |

ARTICLE 5 Admission of Additional Members

No person may be admitted as an additional member without the prior written consent of the manager(s) as set forth in the Operating Agreement. If such person is admitted, he or she shall be subject to the obligations and limitations in the Operating Agreement of the limited liability company, as amended for the additional members.

ARTICLE 6 Management

The business of the Company shall be managed by a manager or managers and is, therefore, a manager-managed Company. The managers are as follows:

Name Address

Pierce Homes of Carolina, LLC 10 Executive Way, Suite 108 Ponte Vedra, FL 32082

GARY B. DAVENPORT

Authorized Representative of a Member

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 608.415 Florida Statutes, Bella Harbor, L.L.C. hereby designates Gary B. Davenport, 4 Old Kings Road North, Suite B, Palm Coast, FL 32137, as its registered agent and the street address of its registered office, respectively for service of process within the State of Florida.

ØARY B. DAVENPORT

Authorized Representative of a Member

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing

designation as registered agent of Bella Harbor, L.L.C. for service of process within the State of Florida.

GARY B/DAVENPOB

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