

Division of Corporations

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Fax Number : (850) 205-0383

From: Account Name : JACQUELINE F RODRIGUEZ CPA PA  
Account Number : I19990000028  
Phone : (305) 350-0725  
Fax Number : (305) 675-8346

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LIMITED LIABILITY COMPANY

A & E LUXURY HOMES

Certificate of Status	0
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Page Count	03
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04 NOV 10 PM 4:37  
STATE OF FLORIDA  
TALLAHASSEE

ARTICLES OF ORGANIZATION OF  
A & E LUXURY HOMES, LLC  
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be, A & E Luxury Homes, LLC, and the mailing address and the street address of the principal office of the limited liability company shall 9736 SW 141 Drive, Miami, Florida 33176.

SECOND: A & E Luxury Homes, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, A & E Luxury Homes, LLC is formed are:

- (A) to engage in real estate developments in the state of Florida; and
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, A & E Luxury Homes, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

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FIFTH: The limited liability company shall be manager-managed and will have two (2) Members:

Name: Certain Homes, Inc.

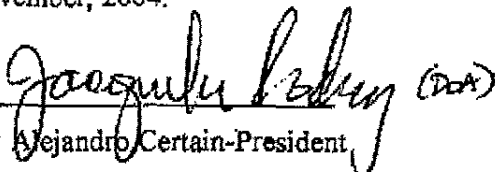
Percentage of Ownership: 50%

Name: Florida Home Developers, Inc.

Percentage of Ownership: 50%

SIXTH: The name and mailing address of the company's registered agent is Alejandro Certain, whose mailing address is 9736 SW 141 Drive, Miami, FL 33176.

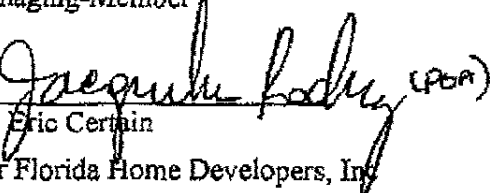
IN WITNESS WHEREOF, I have hereunto subscribed my name this 5th day of November, 2004.

 (POA)

By: Alejandro Certain-President

For Certain Homes, Inc.

Managing-Member

 (POA)

By: Eric Certain

For Florida Home Developers, Inc.

Managing-Member

## Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the limited liability company is A & E Luxury Homes, LLC
2. The name of the registered agent is Alejandro Certain
3. The address of the registered agent/registered office is 9736 SW 141 Drive, Miami, FL 33176

### Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

By: Jaeguis Rodriguez (AA)  
Alejandro Certain

For the Company

Date: 11-5-04