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RECEIVED



ACCOUNT NO. : 072100000032

REFERENCE: 064149 4804484

AUTHORIZATION:

ORDER DATE : December 6, 2004

ORDER TIME : 10:06 AM

ORDER NO. : 064149-005

CUSTCMER NO: 4804484

CUSTOMER: Ms. Rosalie Harrison

Wolf Block Schorr And

Solis-cohen 22nd Floor

1650 Arch Street

Philadelphia, PA 19103-2097

DOMESTIC FILING

NAME: MG BUILDERS LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS:

7

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ON ON SECURITARISTE. F.	4	NO
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ARTICLE I - Name:

The name of the Limited Liability Company is:

MG Builders LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:
777 South Flagler Driva	777 South Flagler Drive
West Palm Beach, FL 33401	West Palm Beach, FL 33401

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

Name

777 South Flagler Drive

Florida street address (P.O. Box NOT acceptable)

West Palm Beach

City, State, and Zip

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, Florida Statutes..

Ey: Registered Agent's Signature

Page 1 of 2 (CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:	
MCRM	Marley Goodman c/o The Goodman Company	
	777 South Flagler Drive West Palm Beach, FL 33401	
· •		
(Use attachment if necessary)		

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

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

By: Lawrence A. Silvestri

Typed or printed name of signee

Filing Fees: \$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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