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SEURE PROPERTY STATE

Billy G. Davis The Palace – Penthouse 3906 1541 Brickell Avenue Miami, Florida 33129 Phone: (305) 858-0421

Telefax: (305) 858-2994

E-mail Address: billdavis50@msn.com

February 16, 2005

Florida Division of Corporations P. O. Box 6357 Tallahassee, Florida 32314

Re: Filing Fees For The Residences At TBD, L. L. C.

Gentlemen:

Enclosed herewith is my check in the amount of \$125.00 in payment of the following fees and expenses in connection with the registration of The Residences At TBD, L. L. C.:

Filing Fee Registered Agent Fee 100.00 25.00

Also enclosed herewith is the Articles of Organization for said limited liability company.

Please let me know if anything else is required. Thank you fo attention to this matter.

Cordially yours,

Billy G. Davis

Cc: Antonio Tafurt

LIMITED LIABILITY COMPANY

ARTICLES OF ORGANIZATION

First: The name of the limited liability company is The Residences At TBD, L.L.C.

Second: The address of its registered office in the state of Florida is The Palace – Penthouse 3906, 1541 Brickell Avenue in the City of Miami, Florida 33129-1213. The name of its registered agent at such address is Billy G. Davis.

Third: The latest date on which the limited liability company is to dissolve is December 31, 2099.

Fourth: The company shall be managed by Billy G. Davis, Manager. The names and addresses of manager(s) or members are as follows:

Guillermo A. Tafurt, The Point South Tower – Apartment 1907, 21055 Yacht Club Drive, Aventura, Florida 33180

Bertha Smetek-Davis, The Palace – Penthouse 3906, 1541 Brickell Avenue, Miami, Florida 33129-1213.

Billy G. Davis, The Palace – Penthouse 3906, 1541 Brickell Avenue, Miami, Florida 33129-1213

Fifth: The members or managers have not addressed additional matters.

Sixth: Certificate of Acceptance of Appointment of Resident Agent:

I, Billy G. Davis, hereby accept appointment as Resident Agent for the above named limited liability company.

Vavis)

Signature of Resident Agent

Date: February 15, 2005

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SECREDANCE OF STATE
TALLAHASSEE, FLORIDA