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(Business Entity Name)

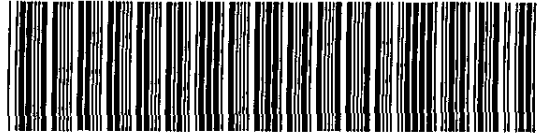
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05 MAR 11 PM 1:08
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11:09:59
FIDELITY & SUTHERLAND

Sumstate Research
Requester's Name

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Banyan Circle, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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NEW FILINGS

- ☐ Profit
☒ Not for Profit
☒ Limited Liability
☒ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF ORGANIZATION

FILED
05 APR 11 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – Name

The name of the limited liability company is Banyan Circle, LLC. (the “Company”)

ARTICLE II – Address

The mailing address and street address of the principal office of the Company is 5820 S.W. 73rd Avenue, Miami, Florida 33143.

ARTICLE III – Registered Agent

The name and street address of the registered agent of the Company in the state of Florida is Robert M. Haber, Esq., Freeman, Haber, Rojas & Stanham, LLP., 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131.

ARTICLE IV – Management

The Company is to be managed by two managers and the names and addresses of such managers who are to serve as managers are:

Secisa International Ltda., Inc.
5820 S.W. 73rd Avenue
Miami, Florida 33143

Breakstone Homes, Inc.
3930 N.E. 2nd Avenue, Suite 200
Miami, Florida 33137

The Company is to be a manager-managed company.

ARTICLE V – Duration

The period of duration for the Company shall be perpetual.

ARTICLE VI – Admission of Additional Members

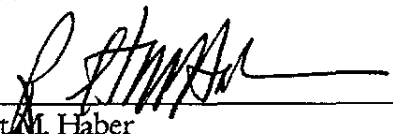
The members will have the right to admit additional members.

ARTICLE VII - Members Right to Continue Business

The remaining members of the Company will have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

In accordance with Florida Statutes, Section 608.408(3), the undersigned, as the authorized representative of a member by his execution below, hereby affirms under penalties of perjury that the facts stated herein are true.

March 10, 2005.



Robert M. Haber

This Instrument prepared by:
Robert M. Haber, Esq.
Freeman, Haber, Rojas & Stanham, LLP.
520 Brickell Key Drive, Suite O-305
Miami, Florida 33131

**STATEMENT AND ACCEPTANCE OF
DESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of Florida Statutes, Section 608.415, the undersigned, as registered agent designated by Banyan Circle, LLC., hereby submits the following statement:

1. The name of the limited liability company is:

Banyan Circle, LLC.

2. The name and address of the registered agent and office is:

Robert M. Haber, Esq.
Freeman, Haber, Rojas & Stanham, LLP.
520 Brickell Key Drive, Suite O-305
Miami, Florida 33131

Having been designated as registered agent and to accept service of process for the above stated limited liability company at the place designated in this statement, 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.



Robert M. Haber

March 10, 2005