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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 267246 7472481

AUTHORIZATION :

Patricia Pajute

COST LIMIT : \$ 155.00

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ORDER DATE : March 18, 2005

ORDER TIME : 5:23 PM

ORDER NO. : 267246-005

CUSTOMER NO: 7472481

CUSTOMER: Ms. Amy Speights
Greene & Lee, P.L.

Suite 775
111 North Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: HAVANA US HOMESITES, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: _____

Fax Audit #:

Greene & Lee, PL
111 N. Orange Ave., Suite 775
Orlando, FL 32801
(407) 649-7755

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Articles of Organization

of

Havana US Homesites, LLC

ARTICLE I

Name and Duration

The name of this Limited Liability Company is Havana US Homesites, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Company is c/o Greene & Lee, PL, 111 North Orange Avenue, Suite 775, Orlando, Florida 32801, or such other place as the managers of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent


The name and address of the registered office of the Company in the State of Florida is Greene & Lee, PL, 111 North Orange Avenue, Suite 775, Orlando, Florida 32801, Attention: Robert Q. Lee, Manager.

ARTICLE IV

Manager-Managed Company

The Company is to be managed by managers of the Company.

DATED as of the 18th day of March, 2005.

By: 
Name: Robert Q. Lee,
Authorized Representative

Fax Audit #:

Fax Audit #:

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, Havana US Homesites, LLC 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 Havana US Homesites, LLC.
2. The name and address of the registered agent and office is: Greene & Lee, PL, 111 North Orange Avenue, Suite 775, Orlando, Florida 32801, Attention: Robert Q. Lee, Manager.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: March 18, 2005

GREENE & LEE, PL

By: 

Robert Q. Lee, Manager

Fax Audit #:

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