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OFFICORPORATIO

Division of Corporations

Fax Number : (850)205-0383

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

:: (305) 633-9696

LIMITED LIABILITY COMPANY

legacy homes development-n.c., l.l.c.

Certificate of Status Certified Copy Page Count 03 **Estimated Charge** \$155.00

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ARTICLES OF ORGANIZATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FOR FLORIDA LIMITED LIABILITY COMPANY

<u>QF</u>

LEGACY HOMES DEVELOPMENT- N.C., L.L.C.

The undersigned files these Articles of Organization in order to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I

The name of this Limited Liability Company is: LEGACY HOMES DEVELOPMENT-N.C., L.L.C.

ARTICLE II

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

9350 S. Dixie Highway, Suite 1500 Miaml, Florida 33156

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENTS SIGNATURE

The name and the Florida street address of the registered agent is:

C. MARCELO BERUVIDES 9350 S. Dixie Highway, Suite 1500 Mizzd, Florida 33156

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, F.S.

C. MARLEDO BERUVIDES

Prank J. Segredo, Esquire 9350 S. Dixle Hwy., Suite 1500 Miami, Florida 33156 Tel. (305) 448-7023 Fax (305) 648-3883 Florida Bar No. 358010

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ARTICLE IV

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The Limited Liability Company is to be managed by C. MARCELO BERUYIDES, sud. E. FLORIDA is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned, as Managers of LEGACY HOMES DEVELOPMENT- N.C., L.L.C. do hereby execute and file those Articles, declare and certify that the facts herein stated are true this 2 day of March, 2005.

C. MARCELO BERUVIDES, Manager

STATE OF FLORIDA; COUNTY OF MIAMI-DADE;

The foregoing instrument was acknowledged before me this day of March, 2005, by C. MARCELO BERUVIDES, as Manager of LEGACY HOMES DEVELOPMENT-N.C., L.L.C., who are personally known to me.

Notary Puolic, State of Florida

My Commission Expires:

Leydi V. Martinez
Commission #DD262012
Expires: Oct 26, 2007
Bonded Uru
Attentic Bonding Co., Inc.

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