

Division of Corporations

Page 1 of 1

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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LIMITED LIABILITY COMPANY

M/I Homes of Lake County, LLC

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
M/I HOMES OF LAKE COUNTY, LLC**
(a Florida limited liability company)

ARTICLE I

The name of the limited liability company to be organized pursuant to the provisions of Chapter 608 of the Florida Statutes is M/I Homes of Lake County, LLC (the "Company").

ARTICLE II

The mailing address and street address of the principal office of the Company is 237 South Westmonte Drive, Suite 111, Altamonte Springs, Florida 32714.

ARTICLE III

The name and the Florida street address of the registered agent of the Company is C T Corporation System, c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the Company at the place designated in this certificate, CT Corporation System hereby accepts the appointment as the registered agent of the Company and agrees to act in said capacity. CT Corporation System further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and that it is familiar with and does hereby accept the obligations of its position as the registered agent as provided for in Chapter 608 of the Florida Statutes.

CT CORPORATION SYSTEM

By: Susan J. Metz Susan J. Metz
Assistant Secretary

IN WITNESS WHEREOF, the undersigned officer and authorized representative of M/I Homes of Florida, LLC, the sole member of the Company, hereby certifies, under penalties of perjury, that the facts stated above are true and that he has duly executed this certificate in accordance with Section 608.408(3) of the Florida Statutes as the 19th day of May, 2005.

Thomas Mason
Thomas Mason
Authorized Representative of M/I Homes of Florida, LLC,
the Sole Member of the Company