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ACCOUNT NO. : 072100000032 REFERENCE : 417538 8739A AUTHORIZATION: COST LIMIT : \$ 125.00 ORDER DATE: June 8, 2005 ORDER TIME : 5:48 PM ORDER NO. : 417538-005 CUSTOMER NO: 8739A CUSTOMER: Ms. Bonnie J. Phillips Siegel Lipman Dunay & Shepard, LLP Suite 801 5355 Town Center Road Boca Raton, FL 33486 DOMESTIC FILING BOYNTON MEADOWS TOWNHOMES NAME: HOLDINGS LLC EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Jeanine Reynolds - EXT. 2933 EXAMINER'S INITIALS:

## ARTICLES OF ORGANIZATION OF BOYNTON MEADOWS TOWNHOMES HOLDINGS I

Article I - Name: The name of the Limited Liability Company is Baynton Meadows Townhomes Holdings LLC.

Article II - Address: The mailing address and street address of the principal office of the Limited Liability Company is 21474 Linwood Court, Boca Raton, Florida 33433.

Article III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

Gary S. Dunay 5355 Town Center Road #801 Boca Raton, Florida 33486

Having been named as registered agent and to accept service of process of the abovestated 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.

Gary S. Dunay

<u>Article IV – Manager or Managing Member</u>: The name and address of each Manager or Managing Member is as follows:

MGR

Ashkenazy Meadows Management LLC 21474 Linwood Court Boca Raton, Florida 33433

Gary S. Dunay

Authorized Representative

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)