Electronic Articles of Organization For Florida Limited Liability Company

L05000088686 FILED 8:00 AM September 08, 2005 Sec. Of State mthomas

Article I

The name of the Limited Liability Company is:

THE COVE JOINT VENTURE PHASE ONE LLC

Article II

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

2855 UNIVERSITY DRIVE SUITE 520 CORAL SPRINGS, FL. US 33065

The mailing address of the Limited Liability Company is:

2855 UNIVERSITY DRIVE SUITE 520 CORAL SPRINGS, FL. US 33065

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

JENNIFER MARTN 2855 UNIVERSITY DRIVE SUIE 520 CORAL SPRINGS, FL. 33065

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.

Registered Agent Signature: JENNIFER MARTIN

Article V

The name and address of managing members/managers are:

Title: MGRM UBUY DEVELOPMENT CORP 2855 UNIVERSITY DRIVE CORAL SPRINGS, FL. 33065 US

Title: MGRM GARY BROMFIELD 2855UNIVERSITY DRIVE CORAL SPRINGS, FL. 33065 US

Title: MGRM VINCENT BILELLO 2855 UNIVERSITY DRIVE CORAL SPRINGS, FL. 33065 US

Title: MGRM TOM MORGAN 2855 UNIVERSITY DRIVE CORAL SPRINGS, FL. 33065 US

Signature of member or an authorized representative of a member

Signature: JENNIFER MARTIN

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