

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000221279 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : WITTE & CRAIG, P.A.

Account Number : I20040000114 : (954)941-5533 Phone : (954)942-0146 Fax Number

LIMITED LIABILITY COMPANY

Harbor Beach L LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

AL.

Electronic Eiling Menu.

Composate Filing

Public Access Help

09/16/2005 12:10

9549420146

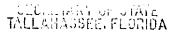
WITTECRAIG

PAGE 02/03

2005 SEP 16 A 8: 03

ARTICLES OF ORGANIZATION

OF



HARBOR BEACH I, LLC, A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608 Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be HARBOR BEACH I, LLC ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is: 4410 Northeast 28th

Avenue, Lighthouse Point, Florida 33064.

ARTICLE (I) -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT=S SIGNATURE

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

Linda Hart 4410 Northeast 26th Avenue Lighthouse Point, Florida 33064.

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 Florida Statutes.

Linda Hart

ARTICLE V -- ADMISSION OF NEW MEMBERS

Except as set forth in the operating agreement, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms

09/16/2005 12:10

and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the operating agreement of the company, but the transferee shall have no right to A 8: 03 participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the CORIDA proposed transfer by written consent.

ARTICLE VI -- MANAGEMENT

The company shall be managed by the members in accordance with operating agreement adopted by the members for the management of the business and affairs of the company. The operating agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the organizing member:

Linda Hart 2737 Northeast 28th Court Lighthouse Point, Florida 33064.

inda Hart Member

(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.)