

Florida Department of State

Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**LIMITED LIABILITY COMPANY**

**villas of welleby, llc**

Certificate of Status	0
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I -- NAME

The name of the Limited Liability Company is Villas of Welleby, LLC ("Company").

ARTICLE II -- ADDRESS

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

Principal Office Address:

12200 N.W. 5<sup>th</sup> Street  
Plantation, FL 33323

Mailing Address:

12200 N.W. 5<sup>th</sup> Street  
Plantation, FL 33323

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ARTICLE III -- 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 earlier dissolved as provided in these articles of organization.

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

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

George W. Mathews III, Esq.  
1325 S. Congress Avenue, Suite 104  
Boynton Beach, FL 33426

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..

  
Registered Agent's Signature

ARTICLE V -- MANAGING MEMBERS

The Limited Liability Company is to be managed by its members and is, therefore, a member-

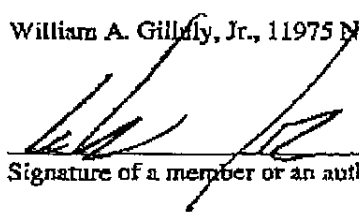
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managed company. The name and address of each Managing Member is as follows:

Title:	Name and Address:
Managing Member	Shai Morali, 12200 N.W. 5 <sup>th</sup> Street, Plantation, FL 33323
Managing Member	William A. Gilluly, Jr., 11975 N.W. 9 <sup>th</sup> Street, Coral Springs, FL 33071.

  
Signature of a member or an authorized representative of a 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.

William A. Gilluly, Jr.  
Typed or printed name of signee

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