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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696 VISION OF CORPORATION

P.01/04

LIMITED LIABILITY COMPANY

LEGACY CONVERSIONS AT THE ASHLAR, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	94
Estimated Charge	\$125.00

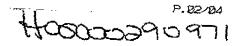
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Articles of Organization

<u>of</u>

Legacy Conversions at the Ashlar, LLC

The undersigned files these Articles of Organization in order to form Liability Company under the laws of the State of Florida.

ARTICLE I NAME

The name of this Limited Liability Company is: LEGACY CONVERSIONS AT ASHLAR, LLC.

ARTICLE II

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

9350 S. Dixie Highway, Suite 1500 Miami, Florida 33156

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENTS SIGNATURE

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

Frank J. Segredo, Esquire SEGREDO & WEISZ, Attorneys at Law 9350 S. Dixie Highway, Suite 1500 Miami, Florida 33156

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 plications of my position as registered agent as provided for in Chapter 608, F.S.

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Frank J. Segredo, Esquire 9350 S. Dixie Hwy., Suite 1500 Miami, Florida 33156 Tel. (305) 448-7023 Fax (305) 648-3883 Florida Bar No. 358016

ARTICLE IV MANAGEMENT

The Limited Liability Company shall be manager-managed.

} } Frank J. Segrede

As Authorized Representative of the Members

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me personally appeared Frank J. Segredo, as Authorized Representative of the Members who is personally known to me, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 22 dayof December, 2005.

Notary Public

Print Name:

My Commission expires:

NOTARY PUBLIC STATE OF TOTAL AND ASSESSED ASSESSED

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DIVILION OF CORPORATION

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is Legacy Conversions at the Ashlar, LLC:
- 2. The name and address of the Registered Agent and Office is:

Frank J. Segredo, Esquire SEGREDO & WEISZ, Attorneys at Law 9350 S. Dixie Highway, Suite 1500 Miami, Florida 33156

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Frank I Segrede, Registered Agen

Date: 12/22/05

Legacy Conversions at the Asiar, LLC

By:

Frank J. Schride, as Authorized Representative

of the Members

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