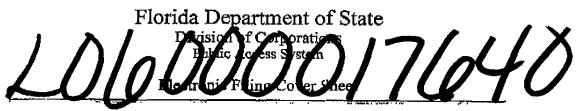
Division of Corporations



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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : MELAND RUSSIN HELLINGER & BUDWICK, PA

Account Number : I20040000113 Phone : (305)358-6363 Fax Number : (305)358-1221 DIVISION OF CALLBRATE

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

# Enclave Riverside Villas, LLC

Certificate of Status

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#### ARTICLES OF ORGANIZATION

OF

# ENCLAVE RIVERSIDE VILLAS, LLC

#### **ARTICLE 1 - Name**

The name of the company is Enclave Riverside Villas, LLC., a Florida limited liability company (the "Company").

# ARTICLE II - Addres:

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

17621 SW 61 ST CT SOUTHWEST RANCHES, FL 33331

#### ARTICLE III - Initial Registered Office and Agent

The name of the initial registered agent of the Company and the street address of registered office of this Company is:

Meland, Russin, Hellinger & Eudwick, P.A. 3000 Wachovia Financial Center 200 South Biscayne Boulevard Miami, Florida 33131

#### ARTICLE IV- Management

The Company shall be managed by the Managers of the company and is therefore a manager-managed company. The name and address of the initial Manager of the company is:

Leroy Goldstein 17621 SW 61<sup>st</sup> Court Southwest Ranches, Florida 33231

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IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative of this limited liability company on the 144 day of February, 2006.

Enclave Riverside Villas, LLC a Florida limited liability company

Mark S. Meland,

By: // //

as authorized representative

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) The name of the Limited Liability Company is:

Enclave Riverside Villas, LLC

2) The name and address of the registered agent and office is:

Meland, Russin, Hellinger & Budwick, P.A. 3000 Wachovia Financial Center 200 South Biscayne Boulevard Miami, Florida 33131

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 designation 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.

Meland, Russin, Hellinger & Budwick, P.A.

2/16/06

Date

Mark S. Meland, President

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