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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

mcnab estates, llc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(5)

ARTICLES OF LIMITED LIABILITY COMPANY

of

McNAB ESTATES, LLC

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Limited Liability Company under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Limited Liability Company shall be:

McNAB ESTATES, LLC

ARTICLE II

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of units that this Limited Liability Company is authorized to have outstanding at any one time is ONE HUNDRED (100) units.

ARTICLE IV

The amount of capital with which this Limited Liability Company will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

This Limited Liability Company shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial address of the principal office of the Limited Liability Company shall be:

**334 E. Lake Road
Palm Harbor, FL 34685**

ARTICLE VII

The number of Members of this Limited Liability Company shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of this Limited Liability Company are as follows:

MARK ENTERPRISES, INC.

**Member (25 Units)
334 E. Lake Road
Palm Harbor, FL 34685**

LUXURY HOME DEVELOPERS

**Manager (75 Units)
334 E. Lake Road
Palm Harbor, FL 34685**

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ARTICLE IX


The names and street addresses of the persons signing these Articles for the Limited Liability Company is as follows:

**HOWARD J. MILCHMAN, ESQ.
9600 W. Sample Road, Suite 306
Coral Springs, FL 33065**

ARTICLE X

The corporate existence of this Limited Liability Company shall begin on the date the Articles are filed of record.

IN WITNESS WHEREOF, the undersigned, **HOWARD J. MILCHMAN, ESQ.**, being a natural person, competent to contract, have hereunto set his hand and seal this 7 day of February, 2007.

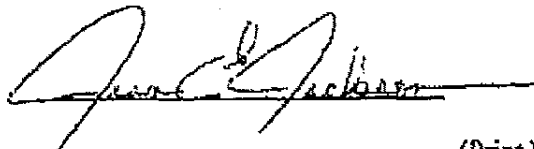
 (SEAL)
HOWARD J. MILCHMAN, ESQ.

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority personally appeared **HOWARD J. MILCHMAN, ESQ.**, to me well known and known to me to be the individual described herein and who executed the foregoing _____, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

SWORN TO and SUBSCRIBED before me this 7th day of February, 2007, by **HOWARD J. MILCHMAN, ESQ.**, who [☒] is personally known to me (or) [☐] has produced _____ as identification. (SEAL)

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TALLAHASSEE FLORIDA



(Print Name)
Notary Public
Commission No. _____

My Commission Expires:



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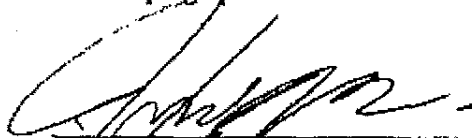
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

FIRST: That McNAB ESTATES, LLC, desiring to organize under the Laws of the State
of Florida with its principal offices as indicated in the City of Ft.
Lauderdale, County of Broward, State of Florida, has named **HOWARD J. MILCHMAN,**
ESQ., of Law Office of Howard J. Milchman, Esq., P. A., located at 9600 W. Sample Road,
Suite 306, Coral Springs, FL, 33065 as its agent to accept service of Process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated at the
place designated in this certificate, I hereby accept to act in this capacity, and agree to comply
with the provisions of said Act relative to keeping open said office.



HOWARD J. MILCHMAN, ESQ.
As Registered Agent

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