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Law Offices of Michael A. Shapiro

Alhambra International Center
255 Alhambra Circle, Suite 560
Coral Gables, Florida 33134
Tel: (305) 854-6666
Fax: (305) 856-7634

March 7, 2007
Via Federal Express

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: *Palm Bay Home Builders, L.L.C.*


Gentlepersons:

Enclosed please find Articles of Organization for Palm Bay Home Builders, L.L.C. Please file the enclosed and forward a Certificate of Status to the undersigned in the stamped, self-addressed envelope enclosed.

My check in the sum of \$130.00 is enclosed as your fee for filing the Articles (\$125.00) and the Certificate of Status (\$5.00).

Thank you very much for your prompt attention to the foregoing.

Sincerely yours,


MICHAEL A. SHAPIRO
MAS/s

Enclosures

cc: Carmeus Jacob

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

PALM BAY HOME BUILDERS, L.L.C.

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

4951 Babcock Street, N.E.

Palm Bay, Florida 32905

Mailing Address:

4951 Babcock Street, N.E.

Palm Bay, Florida 32905

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

CARMEUS JACOB

Name

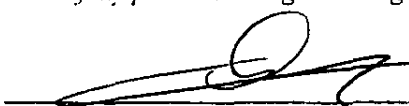
4951 Babcock Street, N.E.

Florida street address (P.O. Box NOT acceptable)

Palm Bay, FL 32905

City, State, and Zip

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 (REQUIRED)

(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

CARMEUS JACOB

4951 Babcock Street, N.E.

Palm Bay, Florida 32905

MGRM

ANDRE BEAUZIL

4951 Babcock Street, N.E.

Palm Bay, Florida 32905

MGRM

LIHLENZ SAINT-LOUIS

4951 Babcock Street, N.E.


Palm Bay, Florida 32905

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



 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.)

CARMEUS JACOB

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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