

Apr. 23. 2007: 10:06PM

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To:

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

From:

Account Name : RITTER, ZARETSKY & LIEBER, LLP
Account Number : F20010000015
Phone : (305) 372-0933
Fax Number : (305) 675-6315

ATTN: BARBARA R. WILLEN, CIA
CERTIFIED LEGAL ASSISTANT

FLORIDA/FOREIGN LIMITED LIABILITY CO.

GOLDEN 421 OCEAN, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GOLDEN 421 OCEAN, LLC

(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:

5101 COLLINS AVENUE
MANAGEMENT OFFICE
MIAMI BEACH, FLORIDA 33140

Mailing Address:

5101 COLLINS AVENUE
MANAGEMENT OFFICE
MIAMI BEACH, FLORIDA 33140

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:

LOUIS D. ZARETSKY, ESQ., P.A.

Name

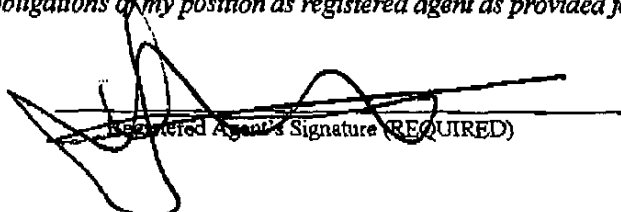
555 NE 15 Street, Suite 100

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

Miami, Florida 33132 FL

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)

Page 1 of 2

((H07000097804 3))

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2007 APR 23 AM 10:58
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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

HOME R US DEVELOPMENT III, INC.
5101 COLLINS AVENUE, MANAGEMENT OFFICE
MIAMI, FL 33140

(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.)

LOUIS D. ZARETSKY, ESQ., AS REGISTERED AGENT

Typed or printed name of signee

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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