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TALLAHASSEE, FLORIDA

NRC

THE DENMAN LAW FIRM

ATTORNEYS AND COUNSELORS AT LAW

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Board Certified Civil Trial Lawyer

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May 9, 2007

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: COVENANT PROPERTY INVESTMENT GROUP, LLC.

Dear Sir or Madam:

Enclosed herewith please find a copy of your letter to us of May 1st, 2007 for your reference. Per your request, please find original Articles of Organization for Covenant Property Investment Group, LLC, and an extra copy of the same for certification. Please kindly accept these Articles of Organization for filing and return a certified copy to our office at your earliest convenience.

Our firm's check in the total sum of \$155.00 constituting \$125.00 filing fees and \$30.00 for a certified copy has already been received by you with our letter of April 25th.

Thanking you for your anticipated kind cooperation and courtesies, I am

Very truly yours,


James B. Denman

JBD/mjg
Enclosures

ARTICLES OF ORGANIZATION
of
COVENANT PROPERTY INVESTMENT GROUP, LLC.

ARTICLE I

The name of this limited liability company is **Covenant Property Investment Group, LLC.**

ARTICLE II

The principal office and mailing address of the limited liability company is 571 S.E. 11th Street, Pompano Beach, Florida 33060.

ARTICLE III

The street address of the registered office of the limited liability company is Suite 105, 1995 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306, and the name of its registered agent at such address is James B. Denman.

ARTICLE IV

The number of Managers or Managing Members of the limited liability company is 2 (two).
The names and addresses of said persons who are to serve as the Managing Members are:

<u>Name</u>	<u>Address</u>
W. Thomas Brain	571 S.E. 11th Street Pompano Beach, Florida 33060
James B. Denman	1995 E. Oakland Park Blvd., Suite 105 Fort Lauderdale, Florida 33306

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ARTICLE V
Registered Office and Agent

Section 1. The street address of the registered office of this Corporation is 1995 East Oakland Park Boulevard, Suite 105, Fort Lauderdale, Florida 33306.

Section 2. The name of the registered agent of this Corporation located at the address of the registered office is James B. Denman.

Section 3. I hereby state that I, James B. Denman, am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.

EXECUTED by the undersigned at Fort Lauderdale, Broward County, Florida on this 8th day of May, 2007.

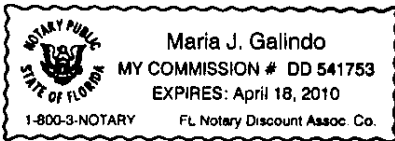

JAMES B. DENMAN

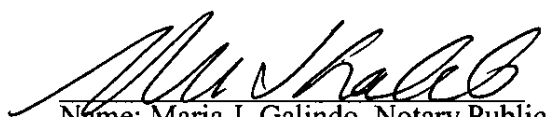
STATE OF FLORIDA

COUNTY OF BROWARD

PERSONALLY appeared James B. Denman before the undersigned authority on this 8th day of May, 2007, before me a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, who is [X] personally known to me, and who is known to be the person described as a subscriber in the foregoing Articles of Organization, and acknowledged before me that he subscribed to and executed said Articles of Organization and who [] did [] did not take an oath.

WITNESS my hand and official seal the day and year last aforesaid.




Name: Maria J. Galindo, Notary Public
Commission No.: DD541753
My Commission Expires: April 18, 2010

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