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To:

Division of Corporations

Fax Number

: (850)617-6383

Account Name : G.L. HOMES

Account Number : I20060000023

Phone

: (954)753-1730

Fax Number

: (954)575-5295

## ORIDA/FOREIGN LIMITED LIABILITY CO.

G.L. Homes of Pembroke Pines, LLC

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## ARTICLES OF ORGANIZATION OF G.L. HOMES OF PEMBROKE PINES, LLC, a Florida limited liability company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. NAME. The name of the Limited Liability Company is G.L. HOMES OF PEMBROKE PINES, LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address for the Company is: 1600 Sawgrass Corporate Parkway, Suite 300, Sunrise, Florida 33323.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Steven M. Helfman, Esq., 1600 Sawgrass Corporate Parkway, Suite 300, Sunrise, Florida 33323.

The undersigned has executed these Articles of Organization on the 30<sup>th</sup> day of October, 2007.

Steven M. Helfman, Authorized Person

## CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: G.L. HOMES OF PEMBROKE PINES, LLC.
  - The name and address of the registered agent and office is:

Steven M. Helfman, Esq. 1600 Sawgrass Corporate Parkway, Suite 300 Sunrise, Florida 33323

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 its 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.

Steven M. Heifman, Esq., Registered Agent

October 30, 2007

(Date)

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