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SECKETARY OF STATE ALLAHASSEE, FLORIO

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# November 1, 2007

### SENT VIA COURIER

Attn.: Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Organization of MIAMI LOCATION HOMES LLC

Dear Sir or Madam:

We are in receipt of your letter dated October 19, 2007, a copy of which is enclosed, and thank you for same. Pursuant to your request, please find the amended Articles of Organization of MIAMI LOCATION HOMES LLC. Please return all correspondence concerning the above-referenced matter to the following:

Jose Sariego Registered Agent for MIAMI LOCATION HOMES LLC 866 Belle Meade Island Drive Miami, FL 33138

His daytime telephone number is (305) 778-6654.

We thank you for your kind assistance in this matter. Should you have any questions or concerns, please do not hesitate to contact the undersigned.

Respectfully submitted,

JS/jjc Enclosures

### ASSIGNMENT OF CORPORATE NAME

MIAMI LOCATION HOMES, INC. ("Assignor"), a Florida corporation, is the owner of the entire right, title, and interest in and to the corporate name "Miami Location Homes" (the "Name").

MIAMI LOCATION HOMES, L.L.C. ("Assignee"), a Florida limited liability company, is desirous of acquiring the entire right, title, and interest in and to the Name.

ACCORDINGLY, for Ten and 00/100 United States of America Dollars (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, Assignor hereby sells, assigns and transfers absolutely unto Assignee the entire right, title, and interest in and to the Name, therefor and thereupon, together with any and all goodwill associated therewith, to be held and enjoyed by the Assignee for its own use and benefit, and for its successors and assigns as the same would have been held by Assignor had this Assignment not been made.

IN WITNESS WHEREOF, Assignor has caused this Assignment to be executed by its duly authorized officer.

Dated:

October 1, 2007

MIAMI LOCATION HOMES, INC.

By:

ROBERT J. TEDDER, PRESIDENT

MIAMI LOCATION HOMES, L.L.C.

By:

ANN STARR SARIEGO, MANAGING MEMBER

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# FLORIDA DEPARTMENT OF STATE Division of Corporations

October 19, 2007

JOSE SARIEGO 866 BELLE MEADE ISLAND DRIVE MIAMI, FL 33138

SUBJECT: MIAMI LOCATION HOMES LLC

Ref. Number: W07000051987

We have received your document for MIAMI LOCATION HOMES LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on October 12, 2007. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers Regulatory Specialist II

Letter Number: 307A00061750

# ARTICLES OF ORGANIZATION OF MIAMI LOCATION HOMES LLC A FLORIDA LIMITED LIABILITY COMPANY

- 1. Name. The name of the Company is MIAMI LOCATION HOMES LLC.
- Address. The mailing address and street address of the principal office of the Company is c/o ROBERT J. TEDDER, 5701 BISCAYNE BOULEVARD, NO. 901, MIAMI, FL 33137.
- 3. Registered Agent and Office. The name and Florida street address of the Registered Agent of the Company are JOSE SARIEGO, 866 Belle Meade Island Drive, Miami, Florida 33138.
- 4. <u>Members and Managers.</u> The Company shall have two Members, each of which shall also be Managing Members of the Company. The name and addresses of each of the Members are:
  - a. ROBERT J. TEDDER, 5701 BISCAYNE BOULEVARD, NO. 901, MIAMI, FL 33137 ("MGRM").
  - b. ANN STARR SARIEGO, 866 BELLE MEADE ISLAND DRIVE, MIAMI, FL, 33138 ("MGRM").

5. Effective Date, November 5 2007.

EXECUTED: As of October 1, 2007.

ROBERT J. TEDDER, Member

ANN STARR SAREGO Member

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT:

I, JOSE SARIEGO, 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, Florida Statutes.

OSE SARIEGO, Registered Agen

Qate: Øctober 1, 2007

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SECKETARY OF STATE