

NOV-16-2007 FRI 09:52 AM

FAX NO.

P. 01

Division of Corporations

Page 1 of 1

07000115884

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000280127 3)))

MVT



H070002801273ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407) 425-7010
Fax Number : (407) 425-2747

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 16 AM 7:54

RECEIVED

07 NOV 16 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Better Built Homes of Florida USA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05 05
Estimated Charge	\$125.00

JB

Electronic Filing Menu

Corporate Filing Menu

Help

ZIMMERMAN, KISER & SUTCLIFFE, P.A.
ATTORNEYS AND COUNSELORS AT LAW

NICOLA A. BOOTHE-PERRY
ROBERT G. BRIGHTMAN
ANDREA CARO
E. GINETTE CHILDS
DWIGHT I. COOL
ROBERT L. DIETZ
PAMELA L. FOELS
MICHAEL S. GRIMSLEY
STEPHEN B. HATCHER
EDGAR J. HEDRICK III
AMANDA R. HOPKINS
WENDELL J. KISER
KEVIN L. LIENARD
SARAH A. LINDQUIST
LANCE C. LUCEY
KEVIN G. MALCHOW
ROBERT E. MANSBACH, JR.
KRISTEN K. MARTIN
PAUL N. MASCO
KATHERINE E. MCKINLEY

ONE LANDMARK CENTER, SUITE 600
315 EAST ROBINSON STREET 32801

Please Reply To:
POST OFFICE BOX 3000
ORLANDO, FLORIDA 32802-3000

TELEPHONE (407) 425-7010
FAX (407) 425-2747

<http://www.zkslawfirm.com/>

November 16, 2007

TUWANA J. MCNULTAN
KEEF F. OWENS
ROBERT W. PEACOCK, JR.
JOANNE M. PRESCOTT
SCOTT M. PRICE
KEVIN P. ROBINSON
JULIANA C. SCHMIDT
J. TIMOTHY SCHULTE
JEREMY S. SLOANE
LORI A. W. SMITH
PHYLLIS C. SMITH
MELISSA D. SPANGLER
ROLAND A. SUTCLIFFE, JR. (Retired)
ALFRED TRUESDELL
MICHAEL C. TYSON
RICHARD B. WEBBER II
JOSEPH C. L. WETTACH
RICKI L. WHIPPLE
BERNARD J. ZIMMERMAN (Retired)

VIA FACSIMILE

Florida Department of State
Division of Corporations
Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

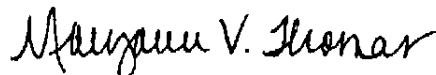
Re: Better Built Homes of Florida USA, LLC

Dear Sir/Madam:

With this cover letter, I am transmitting for filing the Articles of Organization of Better Built Homes of Florida USA, LLC, together with a copy of the Unanimous Written Consent of the Board of Directors of Better Built Homes of Florida USA, Inc. approving use of the name "BETTER BUILT HOMES OF FLORIDA USA, LLC" in accordance with Fla.Stat. §608.406.

Should you have any questions about the enclosed documents, or if you require additional information with which to file the Articles of Organization of Better Built Homes of Florida USA, LLC, please do not hesitate to contact me.

Sincerely,



Maryann V. Thomas
Advanced Certified Paralegal

MVT
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 16 AM 7:54

((H07000280127 3)))

ARTICLES OF ORGANIZATION
OF
BETTER BUILT HOMES OF FLORIDA USA, LLC
A Florida Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 16 AM 7:54

ARTICLE I
NAME

The name of this limited liability company is "*Better Built Homes of Florida USA, LLC*" (the "Company").

ARTICLE II
MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is as follows:

7600 Southland Boulevard, Suite 100
Orlando, Florida 32809

ARTICLE III
COMMENCEMENT OF COMPANY'S EXISTENCE

In accordance with Section 608.409(1), Florida Statutes, the Company's existence shall commence at the time and date on which these Articles of Organization are filed with the Florida Department of State.

ARTICLE IV
REGISTERED AGENT

The address of the initial Registered Office and the Registered Agent of the Company at such address are as follows:

Jeremy S. Sloane, Esq.
Zimmerman, Kiser & Sutcliffe, P.A.
315 E. Robinson Street, Suite 600
Orlando, Florida 32801

((H07000280127 3)))

((H07000280127 3)))

ARTICLE V
APPLICABLE LAW

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.



Jeremy S. Sloane, Authorized Representative

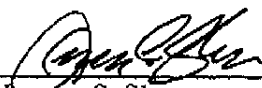
ACCEPTANCE OF DESIGNATION

OF

REGISTERED AGENT

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

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 of the Florida Statutes.



Jeremy S. Sloane

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 16 AM 7:54

BETTER BUILT HOMES OF FLORIDA USA, INC.
(a Florida corporation)

**Unanimous Written Consent of
Board of Directors in Lieu of Meeting**

Pursuant to the Florida Business Corporation Act, the undersigned, constituting the sole member of the Board of Directors (the "*Board*") of BETTER BUILT HOMES OF FLORIDA USA, INC., a Florida corporation (the "*Corporation*"), hereby waives the calling or holding of a meeting and consents in writing as of the 15th day of November, 2007, to the following actions, and directs that this Unanimous Written Consent (this "*Consent*") be filed with the minutes of proceedings of the Corporation.

IT IS HEREBY RESOLVED:

1. That in accordance with §608.406, Florida Statutes, the Corporation consents to the filing of the Articles of Organization of the limited liability company identified as "BETTER BUILT HOMES OF FLORIDA USA, LLC," in substantially the form attached hereto as Exhibit A (the "*Articles*"), and to the use of the name "BETTER BUILT HOMES OF FLORIDA USA, LLC."
2. That the President of the Corporation be, and he hereby is, individually authorized and directed to deliver a copy of this Consent to BETTER BUILT HOMES OF FLORIDA USA, LLC for filing with the Florida Division of Corporations in conjunction with the filing of the Articles.
3. That each officer of the Corporation is hereby individually authorized and directed to take any and all actions and to execute any and all further agreements, instruments and documents as the officer or officers so acting shall determine to be necessary or appropriate to effect the foregoing resolution, the taking of any such action to be conclusive evidence that the same was deemed to be necessary or appropriate and was hereby authorized, and that all such actions taken prior to the effectiveness of these resolutions are hereby ratified, confirmed and approved.

IN WITNESS WHEREOF, the undersigned sole member of the Board has executed this written Consent as of the date and year first above written.


Jean Martin, Sole Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 16 AM 7:54