

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000078727
FILED 8:00 AM
August 17, 2009
Sec. Of State
shawkes

Article I

The name of the Limited Liability Company is:
HIGHLANDS COVE PHASE I, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1101 WEST HIBISCUS BOULEVARD
SUITE 204
MELBOURNE, FL. US 32901

The mailing address of the Limited Liability Company is:
1101 WEST HIBISCUS BOULEVARD
SUITE 204
MELBOURNE, FL. US 32901

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
DIAMOND HOUSING PARTNERS, LLC
1101 WEST HIBISCUS BOULEVARD
SUITE 204
MELBOURNE, FL. 32901

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.

Registered Agent Signature: RENEE SANDELL

Article V

The name and address of managing members/managers are:

Title: MGRM
DW HOUSING 1, LLC
1101 WEST HIBISCUS BOULEVARD, STE 204
MELBOURNE, FL. 32901 US

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Article VI

The effective date for this Limited Liability Company shall be:

08/11/2009

Signature of member or an authorized representative of a member

Signature: RENEE SANDELL