

L11600067793

Florida Department of State  
Division of Corporations  
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.

(((H11000153914 3))) 366067



H110001539143ABCZ

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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED  
11 JUN -9 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.  
HOMEX-1, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

FILED  
11 JUN -9 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

B. BOSTICK  
JUN 10 2011  
6/9/2011  
EXAMINER

H11000153914

**ARTICLES OF ORGANIZATION  
FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to Florida Statutes Chapter 608 et seq. "The Florida Limited Liability Company Act" as amended, the below named entity adopts these Articles of Organization as of the date and time when these Articles of Organization are filed, as evidenced by the Department of State's date and time endorsement on this original document, in accordance with the following:

**ARTICLE I - NAME**

The name of the Limited Liability Company is Homex-1, LLC.

**ARTICLE II - ADDRESS**

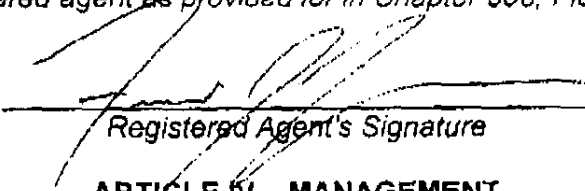
The mailing address and street address of the principal office of the Limited Liability Company is 3389 Sheridan Street, #464, Hollywood, Florida 33021.

**ARTICLE III - REGISTERED AGENT**

The name and the Florida street address of the registered agent are:

Law Offices of John L. Di Masi, P.A.  
801 N. Orange Avenue, Suite 500  
Orlando, Florida 32801

*Having been named as registered agent and to accept service of process for the above named 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

  
Registered Agent's Signature

**ARTICLE IV - MANAGEMENT**

The company shall be managed by the members in accordance with the regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the managing-member of the company is:

Claude Leroux  
665 Bathgate, #914  
Ottawa, Ontario  
Canada K1K 3Y4

FILED  
JUN -9 AM 7:50  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

H11000153914

H11000153914

**ARTICLE V – DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

**ARTICLE VI – ADMISSION OF ADDITIONAL MEMBERS**

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his interest only as set forth in the regulations of the company.

**ARTICLE VII – MEMBER'S RIGHT TO CONTINUE BUSINESS**

The unanimous approval of the remaining members is required to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this limited liability company.

**ARTICLE VIII – CAPITAL CONTRIBUTIONS**

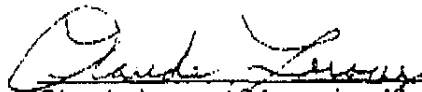
The members of the company shall contribute to the capital of the company by way of cash or property.

**ARTICLE IX – ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the company only on the unanimous consent of all members, or as provided in the regulations.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization on the 8<sup>th</sup> day of June, 2011.

Homex-1, LLC



Claude Leroux, Managing-Member  
665 Bathgate, #914  
Ottawa, Ontario  
Canada K1K 3Y4

FILED  
11 JUN -9 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H11000153914