



THE UNITED STATES
CORPORATION
COMPANY

990000008588

ACCOUNT NO. : 072100000032

REFERENCE : 507587 4331939

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 155.00

ORDER DATE : December 8, 1999

ORDER TIME : 10:42 AM

ORDER NO. : 507587-005

CUSTOMER NO: 4331939

800003064318--5

CUSTOMER: Judy Bernero, Legal Asst
GREENBERG TRAUIG, P.A.
GREENBERG TRAUIG, P.A.
515 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: DAVIE BUILDERS, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 DEC -8 PM 2:13

FILED

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF ORGANIZATION
OF
DAVIE BUILDERS, LLC**

ARTICLE I - Name

The name of the Limited Liability Company is **DAVIE BUILDERS, LLC** (the "Company").

ARTICLE II - Address

The mailing address P.O. Box 15728, Plantation, Florida 33318-5728 and the street address of the principal office of the Company is: 2615 South University Drive, Davie, Florida 33328.

ARTICLE III - Duration

The Company shall exist perpetually, unless sooner dissolved in accordance with the Company's Regulations or Florida law.

ARTICLE IV - Management

The Company will be managed by managers (the "Managers"). The Managers shall be elected annually by the members in the manner prescribed by and provided for in the Regulations of the Company. The Managers shall also hold the offices and have responsibilities accorded to him by the members and as set forth in the Regulations of the Company. The name and address of the Managers who are to serve until the first annual meeting or until their successors are otherwise selected are as follows:

Mark E. Stelnik
2615 South University Drive
Davie, Florida 33328

John W. Hoover, Jr.
2615 South University Drive
Davie, Florida 33328

ARTICLE V - Admission of Additional Members

Additional members may be admitted and the terms and condition of such admissions shall require the vote of all existing members, and shall be conditioned on the new member's agreement to abide by all existing agreements of the members regarding the conduct of the Company.

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DEC - 8 PM 2:13
CLERK OF STATE
TALLAHASSEE FLORIDA

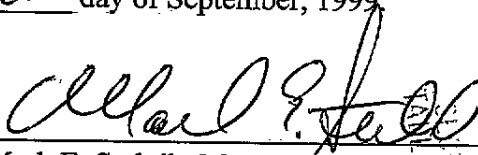
ARTICLE VI - Members Rights to Continue Business

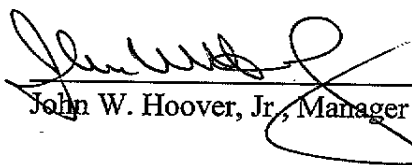
The remaining members of the Company have the right to continue the business in the event of the termination of the Company at any time due to death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member or the occurrence of any other event which terminates the continued membership of a member in the Company, provided that all of the remaining members agree to do so in writing within 120 days after the date of a member's termination of membership.

ARTICLE VI - Registered Agent and Office

The street address of the Corporation's initial registered office is 515 East Las Olas Boulevard, 15th Floor, Fort Lauderdale, Florida 33301, and the name of its initial registered agent at such office is **Brent L. Moody**.

IN WITNESS WHEREOF, the undersigned Managers have executed these Articles of Organization for Davie Builders, LLC as of the 30th day of September, 1999.


Mark E. Stelnik, Manager


John W. Hoover, Jr., Manager

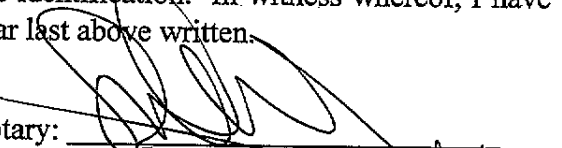
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99 DEC -8 PM 2:13
CLERK OF STATE
TALLAHASSEE FLORIDA

STATE OF Florida)
COUNTY OF Broward) SS:

On this 30th day of September, 1999, before me, the undersigned Notary Public in and for said County and State, personally appeared Mark E. Stelnik, as Manager of Davie Builders, LLC, who executed the foregoing instrument on behalf of said limited liability corporation for the purposes therein expressed. He is either () personally known to me or ☒ has produced Florida Dr. Lic. as identification. In witness whereof, I have hereunto set my hand and official seal the day and year last above written.

[NOTARY SEAL]



Notary: 
Print Name: Susan M. Landrith
Notary Public, State of Florida
My commission expires: _____

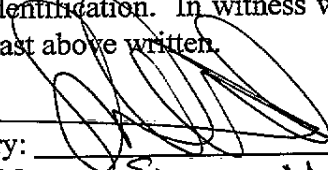
STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

On this 30th day of September, 1999, before me, the undersigned Notary Public in and for said County and State, personally appeared John W. Hoover, Jr., as Manager of Davie Builders, LLC, who executed the foregoing instrument on behalf of said limited liability corporation for the purposes therein expressed. He is either () personally known to me or (X) has produced FL Dr. Lic as identification. In witness whereof, I have hereunto set my hand and official seal the day and year last above written.

[NOTARY SEAL]

Notary: 

Print Name: Susan M. Landrith

Notary Public, State of Florida


My commission expires: _____



FILED
99 DEC -8 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named the Registered Agent and to accept service of process for **DAVIE BUILDERS, LLC**, 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 in Florida Statutes §608.415.


BRENT L. MOODY

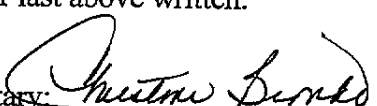
Dated: 143/99, 1999

STATE OF Florida)
)
COUNTY OF Broward)

SS:

On this 3RD day of DECEMBER, 1999, before me, the undersigned Notary Public in and for said County and State, personally appeared Brent L. Moody, as Manager of Davie Builders, LLC, who executed the foregoing instrument on behalf of said limited liability corporation for the purposes therein expressed. He is either () personally known to me or () has produced KNOWN as identification. In witness whereof, I have hereunto set my hand and official seal the day and year last above written.

[NOTARY SEAL]

Notary: 
Print Name: CHRISTINE BIONDO
Notary Public, State of Florida
My commission expires: _____

OFFICIAL NOTARY SEAL
CHRISTINE BIONDO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC719428
MY COMMISSION EXP. FEB. 23, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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