LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

FILED May 13, 2002 8:00 am Secretary of State

Secret	uı y	UI	Stat
05-13-2002	90203	020	****50.00

DOCUMENT # 1. Entity Name	M01000000437	

	DO NOT WRIT				9 6 0	681
2. Principal Place of Business One N. Clematis Street Suite, Apt. #, etc. #400 City & State West Palm Beach FI. Zip Country Z		Beach FL Country USA Name	4. FEI 75 5. Cen 7. Name Michael	DO NOT WRITE IN THIS Number 5-2721878 tificate of Status Desired and Address of Current Registere E. Botos, P.A. Number is Not Acceptable)	Applied For Not Applicable \$5.00 Additional Fee Required	
8. The above SIGNATURE BY:	e named entity submits this statement (Michael E. Botos,	for the purpose of changing P.A.	\cup \subseteq -	West Pal	or both, in the State of Florida.	Zip Code 33401
9. TITLE NAME STREET ADDRESS CITY- ST- ZIP ITLE IAME STREET ADDRESS	MANAGING MEMB MGRM Ashton Woods USA I One N.Clematis Str West Palm Beach FI	L.L.C.	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME			
CITY-ST-ZIP LITLE LAME LITEET ADDRESS LITY-ST-ZIP LITLE LITLE AME LITEET ADDRESS			STREET ADDRESS CITY - ST - ZIP TITLE		DO NOT WRIT	
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SIGNATURE:
SIGNATURE AND TYPED OB PRINTED NAME OF SIGNING MANAGING BEMBER; MANAGER, OR AUTHORIZED REPRESENTATIVE APRIL 11, 2002

416 449-1340

Daytime Phone #