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BILZIN, SUMBERG, ET. AL\*\*\*\*\*

P. 001

Division of Corporations

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**Florida Department of State**

**Division of Corporations**

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : BILZIN, SUMBERG DUNN BAENA PRICE & AXELROD LLP  
Account Number : 075350000132  
Phone : (305) 374-7580  
Fax Number : (305) 350-2446

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**FLORIDA PROFIT CORPORATION OR P.A.**

**LNR COLLINS COVE LIMITED, INC.**

Certificate of Status	1
Certified Copy	2
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Fax Audit No. H02-28563

ARTICLES OF INCORPORATION  
OF  
LNR COLLINS COVE LIMITED, INC.

ARTICLE I -- NAME

The name of this corporation is LNR COLLINS COVE LIMITED, INC.

ARTICLE II -- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

760 N.W. 107<sup>th</sup> Avenue  
Suite 300  
Miami, Florida 33176.

ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is Five Thousand (5,000) shares of common stock, all of which are to have a par value of \$1.00.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

760 N.W. 107<sup>th</sup> Avenue  
Suite 300  
Miami, Florida 33176;

and the name and address of the initial registered agent of this corporation are:

<u>Name</u>	<u>Address</u>
Shelly Rubin	760 N.W. 107 <sup>th</sup> Avenue Suite 300 Miami, Florida 33176.

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ARTICLE VI -- COMMENCEMENT

This corporation shall commence as of 12:01 A.M. on February 4, 2002.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of three (3) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than three (3). The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Leonard Miller	700 N.W. 107th Avenue Miami, Florida 33172
Steven J. Saiontz	760 N.W. 107th Avenue, Suite 300 Miami, Florida 33172
Stuart A. Miller	700 N.W. 107th Avenue Miami, Florida 33172.

ARTICLE VIII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

<u>Name</u>	<u>Address</u>
Shelly Rubin	760 N.W. 107th Avenue Suite 300 Miami, Florida 33176.

ARTICLE IX -- BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

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ARTICLE X -- INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE XI -- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of her appointment as registered agent therein as of the 4th day of February, 2002.

//s// Shelly Rubin  
Shelly Rubin, Incorporator and  
Registered Agent

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