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9/04/96

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,  
CONTACT: ANNE MARIE LA FERLA  
PHONE: (954)527-6221

ACCT#: 076077000521

FAX #: (954)764-4996

NAME: G.L. HOMES OF NORTH 29 CORPORATION  
AUDIT NUMBER.....H96000012299  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3  
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

96 SEP -4 PM 3:45

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96 SEP -4 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**G.L. HOMES OF NORTH 29 CORPORATION**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

G.L. Homes of North 29 Corporation

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is 1401 University Drive, Suite 200, Coral Springs, Florida 33071.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV**

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 200 East Broward Boulevard, 15th Floor, Ft. Lauderdale, Florida 33301, and the initial registered agent of this Corporation at that address shall be Mark F. Grant.

H96000012299

Prepared by:

Mark F. Grant, Esq., FL Bar #0218881  
Ruden Barnett, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(305) 764-6660

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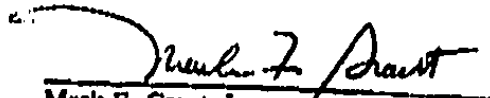
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Mark F. Grant  
200 East Broward Boulevard, 15th Floor  
Ft. Lauderdale, Florida 33301

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 3<sup>rd</sup> day of  
September, 1996.

  
Mark F. Grant, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of  
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that  
he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida  
Business Corporation Act, including specifically Section 607.0505.

  
Mark F. Grant, Registered Agent

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FTL:171445:1

Prepared by:

Mark F. Grant, Esq., FL Bar #0218881  
Ruden Barnett, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(305) 764-6660

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12/16/96

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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,  
CONTACT: ANNE MARIE LA FERLA  
PHONE: (954) 527-6221

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: G.L. HOMES OF NORTH 29 CORPORATION  
AUDIT NUMBER.....H96000017565  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 2  
DRL.METHOD.. FAX  
EST.CHARGE.. \$07.50

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
G.L. HOMES OF NORTH 29 CORPORATION

The following provision of the Articles of Incorporation of G.L. Homes of North 29 Corporation, a Florida corporation ("Corporation"), filed with the Department of State on September 4, 1996, Charter Number P96000073296, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

North 29 Corporation

The foregoing amendment was adopted by a Corporate Action by the sole Shareholder and sole Director of this Corporation as of December 2, 1996.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of December 2, 1996.

By: \_\_\_\_\_

Itzhak Ezrati

96 DEC 16 PM 3:53  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by: Mark F. Grant, Esq., FL Bar #210001  
Ruden McClosky, et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6100

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