

03/05/2008

14:07

BERGER SINGERMAN - 352-617-6381

03/05/2008 14:07

LO8000023249

Florida Department of State
Division of Corporations
Public Access System

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.

((H08000057856 3)))



H080000578563ABC6

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 : BERGER SINGERMAN - FORT LAUDERDALE
Account Number : I20020000154
Phone : (954) 525-9900
Fax Number : (954) 523-2872

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAR -5 AM 8:16

FILED

RECEIVED

08 MAR -5 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

428 Funding, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

T. CLINE

MAR - 6 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION
OF
428 FUNDING, LLC
(a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I
NAME

The name of the limited liability company is 428 Funding, LLC (hereinafter, the "Company").

ARTICLE II
MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 300 SE 2nd Street, Ft. Lauderdale, FL 33301.

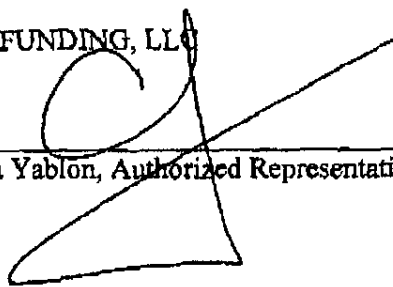
ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are BSPA Corporate Services, Inc., 350 E. Las Olas Blvd., Suite 1000, Ft. Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 5th day of March, 2008.

428 FUNDING, LLC

Cara Yablon, Authorized Representative



SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 MAR -5 AM 8:46

FILED

03/05/2008

14:07

BERGER SINGERMAN → 850-617-6381

NO. 025

003

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for 428 Funding, LLC at the place designated in Article III of the Articles of Organization. The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned agrees to comply with the provisions of all statues relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

BSPA CORPORATE SERVICES, INC.

By: James L. Bergen
Name: James L. Bergen
Title: President

Dated: 3/5/08

2008 MAR -5 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED