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Certified Copies _____ Certificates of Status _____

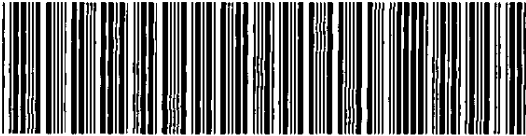
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08/19/09--01010--001 **125.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 19 AM 8:10

GLICKMAN, WITTERS AND MARELL, P.A.

**ATTORNEYS AT LAW
THE CENTURION
SUITE 1101
1601 FORUM PLACE
WEST PALM BEACH, FL 33401**

**GARRY M. GLICKMAN
CURTIS L. WITTERS
BOARD CERTIFIED IN MARITAL AND FAMILY LAW
WILLIAM J. MARELL
ELIZABETH A. MONTGOMERY
CINDY A. CRAWFORD
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(561) 478-2433**

August 14, 2009

Corporate Record Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Reference: **Eastern Mortgage Co., LLC**

Gentlemen:

We are enclosing one original and a duplicate copy of the Articles of Organization for the above referenced proposed company together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Organization on the duplicate copy, certify and return it to us. Enclosed is our check in the amount of \$125.00 for the filing of these documents.

Sincerely,


GLICKMAN, WITTERS & MARELL, P. A.

Garry M. Glickman

GMG:sn
Enclosures (as noted above)

ARTICLES OF ORGANIZATION
OF
EASTERN MORTGAGE CO., LLC

The undersigned organizer hereby forms a limited liability company under the laws of the State of Florida:

ARTICLE I

COMPANY NAME

The name of this company is:

EASTERN MORTGAGE CO., LLC

ARTICLE II

COMMENCEMENT AND TERM OF EXISTENCE

The term of existence of the Company shall commence on the date the Articles of Organization is filed with the Florida Secretary of State, and shall continue perpetually unless dissolved as set forth hereafter.

ARTICLE III

MAILING ADDRESS OF THE COMPANY

The mailing address of the limited liability company is 631 U.S. Highway One, North Palm Beach, Florida 33408.

ARTICLE IV

STREET ADDRESS

The street address of the principal office of the limited liability company is:
631 U.S. Highway One, North Palm Beach, Florida 33408.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 19 AM 8:10

ARTICLE V

REGISTERED AGENT AND REGISTERED AGENT'S ADDRESS

The Registered Agent and the street address of the Registered Agent of this Company in the State of Florida shall be:

Garry M. Glickman
1601 Forum Place, Suite 1101
West Palm Beach, Florida 33401

ARTICLE VI

There is one (1) member upon the initial formation of this Company. That member is:

Stuart Goldenberg
631 U.S. Highway One
North Palm Beach, Florida 33408

The member shall be entitled to admit additional members upon the unanimous consent of all then current members. Any new members shall become a member upon payment of his/her contribution to the capital of the Company and upon such member's agreement to comply with the Articles of Organization, Regulations and Operating Agreement of the Company then in existence.

ARTICLE VII

DISSOLUTION

The death, retirement, resignation, expulsion, bankruptcy or dissolution of a member shall not dissolve the Company as long as there remains in existence one (1) member. The Company shall dissolve only as provided in the Operating Agreement of the Company.

ARTICLE VIII

MANAGEMENT OF THE COMPANY

The initial Manager of the Company shall be Stuart Goldenberg. The Manager shall be responsible for the management of the Company, and shall have the full right, power and authority to manage, direct and control all of the business and affairs of the company and to transact business on its behalf.

Notwithstanding the foregoing, the Manager shall have the absolute authority to subcontract any management functions of the Company in his sole and absolute discretion.

ARTICLE IX

RIGHTS, LIABILITIES AND OBLIGATIONS OF MEMBERS

9.1 Liability of Members: No Member shall be personally liable for the expenses, liabilities, debts or obligations of the Company, unless otherwise provided pursuant to Florida Statute §608.

9.2 Return of Capital: No Member shall have the right to demand the return of his/her/its contribution to capital except as provided in the Company's Regulations and Operating Agreement then in existence.


9.3 Non-Assignability of Membership Interest: No Member may assign his Company interest in whole or in part without the express written consent of 100% of the Company's members, including the member attempting to assign his interest.

The assignee of a member's interest shall have no right to participate in the management of the business and affairs of the Company, except i) as provided in the

Operating Agreement and, ii) upon the approval of 100% of the members of the limited liability company including the member assigning the limited liability interest and iii) in compliance with any procedure provided for in the Operating Agreement.

The assignee of the member's interest shall have no right to become or to exercise any rights or power of a member, except upon the express written approval of 100% of the members of the Company, including the member assigning the interest.

IN WITNESS WHEREOF, the undersigned Organizer has executed the Articles of Organization, this 14 day of August, 2009.



GARRY M. GLICKMAN, ORGANIZER

STATE OF FLORIDA]
] ss:
COUNTY OF PALM BEACH]

The foregoing instrument was acknowledged before me this 14 of August, 2009, by GARRY M. GLICKMAN, Organizer of the afore-described Articles of Organization, who is personally known to me and did not take an oath.

NOTARY PUBLIC:
SIGN Suzette L. Novay
PRINT Suzette L. Novay

STATE OF FLORIDA AT LARGE (SEAL)
MY COMMISSION EXPIRES:

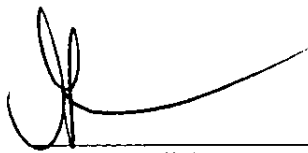


**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Eastern Mortgage Co., LLC, desiring to organize as a Limited Liability Company under the laws of the State of Florida with its principal office as indicated in the Articles of Organization, has named Garry M. Glickman, 1601 Forum Place, Suite 1101, West Palm Beach, Florida 33401 as its agent to accept Service of Process within this State.

ACKNOWLEDGMENT


Having been named to accept Service of Process for the above named Limited Liability Company, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.



Garry M. Glickman

SWORN TO AND SUBSCRIBED before me this 14 day of August, 2009.





NOTARY PUBLIC - STATE OF FLORIDA
Name: Suzette L. Novay
(Type, stamp or print)

Personally known or produced identification . If produced identification, type or identification produced: _____