To: The Florida Dept. of S Subject: 000150.110948 Division of Corpor

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.

(((H09000202325 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this : page. Doing so will generate another cover sheet.

:o:

Division of Corporations

Fax Number : (850)617-6383

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone (850) 222-1173

: (850)224-1640 Fax Number

000 150. 1109 48

LORIDA/FOREIGN LIMITED LIABILITY CO.

TERRA MORTGAGE BANKERS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

To: The Florida Dept of State Subject 000150.110948



September 17, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: TERRA MORTGAGE BANKERS, LLC

REF: W09000041614

* please give original submission date as the file date *

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes Regulatory Specialist II Registration/Qualification Section

FAX Aud. #: H09000202325 Letter Number: 809A00030574

* Please give original submission date * as the file date *



OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES COMMISSION

> CHARLIE CRIST COVERNOR

BILL MCCOLLUM ATTORNEY GENERAL

ALEX SINK CHISE FINANCE L OFFICER

CHARLES BRONSON COMMISSION OF

September 3, 2009

Mr. Jorge Rawicz 1900 North Bayshore Drive Suite 204-A Miami, FL 33132

J. THOMAS CARDWELL

COMMISSIONER

Dear Mr. Rawicz:

Re: Terra Mortgage Bankers

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity

Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations, Department of State Kathy Green, Finance

H09000202325 3

ARTICLES OF ORGANIZATION

OF

TERRA MORTGAGE BANKERS, LLC

OB SER IN MI O. O. These Articles of Organization have been filed with the Florida Department of State in accordance with the Florida Limited Liability Company Act, Chapter 608, Florida Statutes (the "Act"). Capitalized terms used herein are intended to be defined terms and shall have the meanings ascribed to them herein.

ARTICLE I

NAME

The name of the Limited Liability Company is Terra Mortgage Bankers, LLC (the "Company").

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the Company is 1900 North Bayshore Drive, Suite 204-A, Mlami Florida 33132.

ARTICLE III

REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent and office are:

Pedro Martin 900 Biscayne Blvd., Suite 1501 Miami, Florida 33132

ARTICLE IV

MANAGEMENT

The Company is a "manager-managed" limited liability company for purposes of the Act. The Company's managers shall be appointed in such manner and serve in such position according to such terms and conditions as provided in the Company's Operating Agreement dated the date that these Articles were filed with the Florida Department of State, as such agreement may be amended ("Operating Agreement").

MIA180,753,741_3

H09000202325 3

ARTICLE V

MORTGAGE BROKER BUSINESS

The Company shall be engaging in the business of mortgage brokering and related activities and shall hire and retain and, whenever necessary, immediately replace a principal broker who shall operate the business under such broker's full charge, control, and supervision and who will otherwise assure that the Company does all that is required to comply with the requirements of Florida law necessary to license the company as a mortgage broker business.

In accordance with Section 608,408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 16 day of September, 2009.

Name: Jorge Rawicz Title: Authorized Person

H09000202325 3

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes 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 Florida Statutes Chapter 608.

Dated this [day September, 2009.

Pedro Martin

