PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET (((H97000012582 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

072450003255

CONTACT: RAY STORMONT PHONE: (305) 541-3694

(305)541-3770

NAME: MORTGAGE ALLIANCE GROUP, L.C.

AUDIT NUMBER...... H97000012582 DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS..0 CERT. COPIES....0

PAGES.....

DEL.METHOD.. FAX

EST.CHARGE.. \$285.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM Connect: 00:06:11



EFFECTIVE DATE

ARTICLES OF ORGANIZATION

MORTGAGE ALLIANCE GROUP, L.C.

H 970000 12582

ARTICLE I - NAME

The name of the limited liability company is: MORTGAGE ALLIANCE GROUP, L.C.

ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the limited liability company is: 100 S.E. 2nd Street, Suite 3910, Miami, Florida 33131.

ARTICLE III- DURATION

The period of duration for the limited liability company shall be perpetual.

ARTICLE IV- MANAGEMENT

The limited liability company is to be managed by the following members and the names and addresses of such managing members are:

Name

Address

MICHAEL KAPLAN

444 Brickell Avenue

Suite 601

Miami, FL 33131

BARRY BRANT

One S.E. Third Avenue

15th Floor

Miami, FL 33131

ARTICLE V - EFFECTIVE DATE

The effective date of formation of the limited liability company is July 30, 1997.

Preparor: Norman S. Weider, Esq. 100 S.H. 2 St. #3910 Miami,FL 33131 (305) 371-6338 - FL BAR #150388

WAWORINGRANTARTICLES.LC 970901 7 AUG -1 AM 7: 40
TECHETARY LEF STATE

H 97000012582

IN WITNESS WHEREOF, the undersigned Managing Member has executed these Articles of Organization this 30th day of July, 1997.

Michael Kaplan, Managing Member

H 97000012582

H 97000012582

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, INT HE STATE OF FLORIDA.

- 1. The name of the limited liability company is: MORTGAGE ALLIANCE GROUP, L.C.
- The name and address of the registered agent and office is:

Norman S. Weider, Esq. 100 S.E. 2nd Street Suite 3910 Miami, Florida 33131

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

NORMAN S. WEIDER, ESQ.

DATE: July 30, 1997.

H 97000012582

H 970000 12582

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

97 AUG - 1 AM 7:40

STATE OF FLORIDA)

COUNTY OF DADE

) SS:

The undersigned Managing Member of MORTGAGE ALLIANCE GROUP, L.C. deposes and says:

- 1. The above named Limited Liability Company has at least two members.
- 2. The total amount of cash contributed by the Members is: Two Hundred Dollars (\$200.00). At the present time, it is not known whether additional contributions will be made.

Michael Kaplan Managing Member

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared this 30th day of July, 1997, MICHAEL KAPLAN, as a Managing Member of MORTGAGE ALLIANCE GROUP, L.C., who executed the foregoing instrument and who is personally known to me or who has produced a Florida driver's license, as identification, and who did take an oath.

OFFICE SEPT 28,1899

Notary Public
State of Florida

Print Name:

My Commission Expires:

H 97000012582