

L9800000 1692

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -2 AM 8:56

ACCOUNT NUMBER: FCA-000000017

REFERENCE:
(Sub Account) _____

DATE: _____

900002631669-1
-09/04/98--01003--001
***1385.00 ***346.25

REQUESTOR NAME: CARLTON FIELDS

ADDRESS: P. O. BOX 190

TALLAHASSEE, FL 32302

900002631669-6
-09/04/98--01002--001
***1385.00 ***346.25

TELEPHONE: (850) 224-1585

CONTACT NAME: AILSA

CORPORATION NAME: NEW CENTURY TITLE OF TAMPA, LLC

CF 285.00
CERT 61.25

ENTITY NUMBER:
(if applicable) _____

AUTHORIZATION: Ailsa Anchetta

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Certified Copy (1-9) | <input type="checkbox"/> UCC'S | <input checked="" type="checkbox"/> Certificate of Status |
| <input checked="" type="checkbox"/> New Filings | <input type="checkbox"/> Plain Stamped Copy | <input type="checkbox"/> Annual Report |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Amendments | <input type="checkbox"/> Registration |
| <input type="checkbox"/> Call When Ready | <input checked="" type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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DIVISION OF CORPORATIONS
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98 AUG 28 9 58 AM
98 SEP 22 AM 8:56

Y#58890.1

New filing BPL
certified copy: 9/2/98

39966/91206.

**ARTICLES OF ORGANIZATION
OF
NEW CENTURY TITLE OF TAMPA, L.L.C.**

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The undersigned, acting as organizer of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company ("Company"):

**ARTICLE I
Name**

The name of the Company is New Century Title of Tampa, L.L.C.

**ARTICLE II
Duration**

The Company's existence shall begin on the effective date of filing of these Articles of Organization and shall be perpetual.

**ARTICLE III
Principal Office and Mailing Address**

The Company's principal office and mailing address is c/o Florida Land Title Co., 3401 W. Cypress Street, Tampa, Florida 33607.

**ARTICLE IV
Initial Registered Agent and Office**

The street address of the Company's initial registered office One Harbour Place, Suite 500, Tampa, Florida 33602, and the name of its initial registered agent at that address is Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A., Attention: Paul C. Davis.

**ARTICLE V
Organizer**

The name and address of the member of the Company executing these Articles of Organization are:

<u>Name</u>	<u>Address</u>
Florida Land Title Co. 196060	3401 W. Cypress Street Tampa, Florida 33607

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ARTICLE VI
Management

The management of the Company shall be reserved to its members. The name and address of the managing member is as follows:

<u>Name</u>	<u>Address</u>
Florida Land Title Co.	3401 W. Cypress Street Tampa, Florida 33607

The managing member shall serve as such or until its successor is elected and qualified in accordance with the Regulations of the Company.


ARTICLE VII
Admission of Additional Members

No additional members shall be admitted to the Company except on the express written consent of all members of the Company.

Dated this th 24 day of August 1998.

ORGANIZING MEMBER

FLORIDA LAND TITLE CO., INC., a
Florida corporation

By: 
Name: DAVID MELLICHAMP
Its: PRESIDENT

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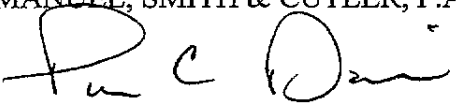
ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 26th day of August 1998.

REGISTERED AGENT:

CARLTON, FIELDS, WARD,
EMMANUEL, SMITH & CUTLER, P.A.

By: 
Paul C. Davis, Authorized Agent

AFFIDAVIT

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STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

PRESIDENT (title) of Florida Land Title Co., a Florida corporation, who being by me first duly sworn, deposes and says:

1. I am PRESIDENT (title) of Florida Land Title Co., a Florida corporation and member of New Century Title of Tampa, L.L.C., a Florida limited liability company ("Company"), and I am duly authorized to execute this affidavit on behalf of Florida Land Title Co. and the Company.

2. The Company has at least one (1) member.

3. The amount of cash and the description and agreed value of property contributed and anticipated to be contributed by the members is as follows:

Cash:	\$200.00
Property other than cash:	\$0

4. This affidavit is made in compliance with Section 608.407(2) of the Florida Statutes.

FLORIDA LAND TITLE CO., a Florida corporation

By: David Mellichamp
Name: DAVID MELLICHAMP
Title: PRESIDENT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Sworn to and subscribed before me this 24th day of August 1998, by DAVID MELLICHAMP PRESIDENT of Florida Land Title Co., a Florida corporation, on behalf of the Company.
He [please check as applicable] / / is personally known to me, or has produced / / his (state) driver's license, or / / his (type of identification) as identification.

Emilie Stophel
(Signature)
Name: EMILIE STOPHEL
(Legibly Printed)

Serial No. _____
Notary Public, State of _____
(AFFIX OFFICIAL SEAL)

