

Florida Department of State

Division of Corporations

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Katharine Harris, Secretary of State

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From:

Account Name : BERMAN WOLFE & RENNERT, P.A.
Account Number : 076103002011
Phone : (305) 577-4166
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LIMITED LIABILITY COMPANY

BH Mortgage, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

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**ARTICLES OF ORGANIZATION
OF
BH Mortgage L.L.C.**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I - Name

The name of the Limited Liability Company is: **BH Mortgage L.L.C.**

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

Aventura Corporate Center, Suite 103
20803 Biscayne Boulevard
Aventura, Florida 33180

ARTICLE III - Registered Agent/Office

The name and Florida street address of the registered agent are:

Leon J. Wolfe, Esq.
c/o Berman Wolfe Rennert Vogel & Mandler, P.A.
100 Southeast Second Street, Suite 3500
Miami, Florida 33131

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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, 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 Chapter 608, F.S.

Berman Wolfe Rennert Vogel & Mandler, P.A.

By: _____

Leon J. Wolfe, Vice President

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ARTICLE IV - Management

The Limited Liability Company is to be managed by the managing member and the name and address of the member is:

Brookfield Developers Florida Inc.

Aventura Corporate Center, Suite 103
20803 Biscayne Boulevard
Aventura, Florida 33180

The undersigned has executed these Articles of Organization this 20th day of February, 2000.



Albert C. Piazza, member

(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.)

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