

L00000005039

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H00000024540 7)))

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

To:

Division of Corporations
Fax Number : (850)922-4003

From:

Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904)359-2000
Fax Number : (904)359-8700

LIMITED LIABILITY COMPANY

Gilbralter Mortgage LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

RECEIVED
00 MAY -3 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
00 MAY -2 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

52

Fax Audit No. H00000024540

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: **GIBRALTAR MORTGAGE LLC**

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company are: 4190 Belfort Road, Suite 475, Jacksonville, Florida 32216.

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

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

F&L Corp.
Name

200 Laura Street
Florida street address (P.O. Box NOT acceptable)

Jacksonville, FL 32202
City, State, and Zip

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 proper and completed performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Charles V. Hedrick
Charles V. Hedrick, Authorized Signatory

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Miriam K. Greenhut
Signature of a member or an authorized representative of a 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.)

Miriam K. Greenhut, Authorized Signatory
Typed or printed name of signee

FILING FEES:

\$100.00 Filing Fee for Articles of Organization
\$25.00 Designation of Registered Agent
\$30.00 Certified Copy (OPTIONAL)
\$5.00 Certificate of Status (OPTIONAL)

FILED
00 MAY -2 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H00000024540

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned, notary public, duly authorized to administer oaths, personally appeared E. Bruce Bower ("Affiant"), who being first duly sworn, deposes and says:

1. Affiant is the Secretary of Gibraltar Mortgage Company, a Florida corporation (the "Corporation"). That the Corporation did file Articles of Dissolution with the Florida Department of State on April 18, 2000.
2. Affiant further states that the Corporation does not intend to revoke its Dissolution.
3. Affiant further states that in accordance with Section 607.1405, *Florida Statutes*, the Corporation hereby grants immediate assumption or use of the Corporation's name to Gibraltar Mortgage LLC, so that it may be formed as a limited liability company in the State of Florida.
4. Affiant further says that he has personal knowledge of the matters herein stated, and is authorized and fully qualified to make this Affidavit.

IN WITNESS WHEREOF, the undersigned has executed this Affidavit this 25th day of April, 2000.


AFFIANT


 E. Bruce Bower, Secretary
STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 25th day of April, 2000, by E. Bruce Bower, the Secretary of Gibraltar Mortgage Company, a Florida corporation. Such person did take an oath and: (notary must check applicable box)

- ☒ is/are personally known to me.
☐ produced a current _____ driver's license as identification.
☐ produced _____ as identification.

{Notary Seal must be affixed}


 Signature of Notary
 Linda Ann Jacobs

Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal):

My Commission Expires (if not legible on seal):


 FILED
 MAY -2 AM 10:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA