28050 U. S. HWY. 19 NORTH
SUITE 402, CORPORATE SQUARE
CLEARWATER, FLORIDA 33761-2654

TELEPHONE (727) 799-2625

FAX (727) 796-8908

E-MAIL flstatute@aol.com

July 20, 2000.

Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee, Florida 32314

000003334320--3 -07/25/00--01017--004 ****155.00 ****155.00

Gentlemen:

Re: MORTGAGE MASTERS OF TAMPA BAY, LLC

Enclosed herewith please find the Articles of Organization for the above-captioned limited liability company which we request that you file in your office. Also enclosed is a copy of the same which we request that you certify and return to us.

Our check in the amount of \$155.00 is also enclosed to cover your charges.

Very truly yours,

Donald R. Hall

DRH:dk Enclosures FILED

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SECKETARY OF STANK

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ARTICLES OF ORGANIZATION OF MORTGAGE MASTERS OF TAMPA BAY, LLC

ARTICLE I

NAME AND ADDRESS

The name of the limited liability company shall be MORTGAGE MASTERS OF TAMPA BAY, LLC, and its mailing address and street address of its principal office shall be located at 3414 East Lake Rd., in the City of Palm Harbor, County of Pinellas, State of Florida, 34685.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the limited liability company's initial registered office in Florida is 3414 East Lake Rd., Palm Harbor, FL 34685, and the name of its initial registered agent is Michael J. Chissell.

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 complete 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.

ACCEPTED BY REGISTERED AGENT:

nael J. Chissell

ARTICLE III

POWERS

The limited liability company shall have the power to take any and all lawful actions necessary, appropriate, proper, advisable, incidental or convenient to or for the furtherance of its purposes.

ARTICLE IV

PURPOSES

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

ARTICLE V

MANAGEMENT

The limited liability company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

Dated this 20th day of 1, 2000

Signature of 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).

Typed or Printed Name of Member

Michael J. Chissell

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