Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 : (305)541-3770 Fax Number

LIMITED LIABILITY COMPANY

broker's title of winter park, Ilc

Service comprehension service comprehension	***************************************
Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Article I - Name

The name of the Limited Liability Company is:

BROKER'S TITLE OF WINTER PARK, LLC

Article II - Address

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

2699 Lee Road, Suite 540 Winter Park, FL 32789

Article III - Duration

The period of duration for the Limited Liability Company shall be:

Perpetual

Article IV - Management (check and complete the appropriate statement)

- [] The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) is/are:
- [X] The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Reinhard G. Stephan 2699 Lee Road, Suite 540 Winter Park, Florida 32789

> This document prepared by: Reinhard G. Stephan. Esquire 2699 Lee Road, Suite 540 Winter Park, FL 32789 (407) 629-8870 Fla. Bar No. 908622

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Article V - Admission of Additional Members

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The members of this limited liability company may admit additional members upon a majority vote of all managing members.

Article VI - Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of the limited liability company shall continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member in the

limited liability company.

leinhard G. Stephan

Sworn and Subscribed before me this 6 * day of Larentes, 2000.

ary Public

Seal

JANE H. DILATUSH
Notary Public, State of Florida
My comm. expires May 19, 2001
No. CC620326
Bonded thru Ashton Agency, Inc.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT and REGISTERED OFFICE

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

The name of the limited liability company is:

BROKER'S TITLE OF WINTER PARK, LLC

The name and address of the registered agent and office is:

REINHARD G. STEPHAN 2699 Lee Road, Suite 540 Winter Park, FL 32789



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 provision of all statutes relating to the property and completed performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE:

Benhard G. Stephan

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