

L00000015378



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 925029 7233371

AUTHORIZATION : Patricia Pigute

COST LIMIT : ~~\$70.00~~ \$125.00 54K

ORDER DATE : December 8, 2000

ORDER TIME : 8:56 AM

ORDER NO. : 925029-001

CUSTOMER NO: 7233371

CUSTOMER: Mr. Michael De Moya
Mr. Michael De Moya

700003497627--7

8392 NW 143rd Street

Miami Lakes, FL 33016

DOMESTIC FILING

NAME: FLORIDA MORTGAGE AND
INVESTMENT, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX ____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

NOIHW02000 JO NOIHAIQ

00 DEC 12 PM 12:58

RECEIVED

00 DEC 12 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W 29/14/01

JB
12-13-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 12, 2000

CSC
SANDRA MATHIS

SUBJECT: FLORIDA MORTGAGE AND INVESTMENT, LLC
Ref. Number: W00000029144

We have received your document for FLORIDA MORTGAGE AND INVESTMENT, LLC and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$55.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 600A00062641

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

FLORIDA MORTGAGE AND INVESTMENT, LLC

ARTICLE II - Address:

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

8004 Northwest 154th Street No. 183, Miami Lakes, Florida 33016

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

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

| |
|---|
| Corporation Service Company |
| Name |
| 1201 Hays Street |
| Florida street address (P.O. Box NOT acceptable) |
| Tallahassee FL 32301 |
| 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 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..

Laura R. Dunlap
Registered Agent's Signature

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)

Laura R. Dunlap
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.)

Laura R. Dunlap
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMBERS OF FLORIDA MORTGAGE AND INVESTMENT, LLC

Jorge Miguel De Moya
8392 Northwest 143rd Street
Miami Lakes, Florida 33016

Ileana Hale
7265 South Bedlington Road
Miami Lakes, Florida 33014

Juan Carlos Castro
531 West 34th Place
Hialeah, Florida 33012

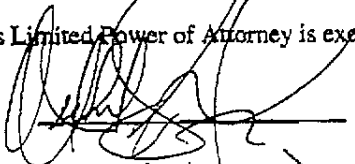
SCM

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TALLAHASSEE, FLORIDA

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of FLORIDA MORTGAGE AND INVESTMENT, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this day of ,


Michael De Moya

Signature

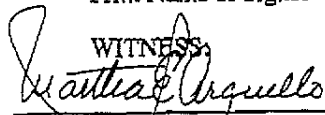
Print Name of Signer

WITNESS:

Rodrigo Arquivello
Signature

Rodrigo Arquivello
Print Name of Witness

WITNESS:


Signature

MARTHA E ARGUELLO
Print Name of Witness

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TALLAHASSEE, FLORIDA