

January 5, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

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Please note that this entity is affiliated with Liberty Mortgage of South Florida, Inc. As such, there should be no conflict with the name of the LLC.

Sincerely yours,

Richard Phillips

President

Liberty Mortgage of South Florida Inc.

Enclosures (5)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company	^{is:} Liberty	Mort	gage	of	South	Florida,	LLC
ARTICLE II - Address: The mailing address and street address of the One South Ocean Bould Boca Raton, Florida	evarđ. S			nited	Liability (Company is:	

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

The name and the Florida	street address of the registered agent are:	O1 J
	Richard Phillips	
	One South Ocean Boulevard, Suite 4	9 6
	Florida street address (P.O. Box NOT acceptable) FL	1 2 C
	City, State, and Zip	73 RATE RAIDE
liability company at the pregistered agent and agressitatives relating to the pr	egistered agent and to accept service of process for the above solace designated in this certificate, I hereby accept the appoint ee to act in this capacity. I further agree to comply with the proper and complete performance of my duties, and I am familia my position as registered agent as provided for in Chapter 60	ment as rovisions of all ar with and

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) 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.)

Richard A. Phillips

Typed or printed name of signee

Filing Fees: \$100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent \$ 30.08 Certified Conv (Ontional)