

L01000004175

**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4003

From:
Account Name : GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER, P.
Account Number : 075064003722
Phone : (954) 491-1120
Fax Number : (954) 771-9264

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TALLAHASSEE, FLORIDA

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ALY

LIMITED LIABILITY COMPANY

Housing and Development Mortgage, L.L.C.

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$125.00 |

AUDIT NUMBER: H010000279074

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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TALLAHASSEE, FLORIDA

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ARTICLE I - Name:

The name of the Limited Liability Company is Housing and Development Mortgage,

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall continue for a period of forty (40) years thereafter.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 55 Weston Road, Suite 208, Ft. Lauderdale, Florida 33326.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Haas Hatic, Esq., Greenspoon, Marder, Hirschfeld, Rafkin, Ross & Berger, P.A., Trade Centre South, 100 W. Cypress Creek Road, Suite 100, Fort Lauderdale, Florida 33309.

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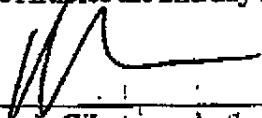
ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager, and the name and address of such managers is:

Matthew J. Gilson

55 Weston Road
Suite 208
Ft. Lauderdale, FL 33326

Whereof, the undersigned member has executed these Articles the 2nd day of January, 2001.



Matthew J. Gilson, as Authorized Member

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the Limited Liability Company is:
Housing and Development Mortgage, L.L.C.
- 2. The name and address of the registered agent and office is:

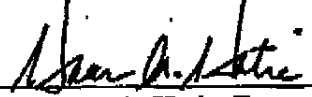
Haas Hatic, Esq.
 Greenspoon, Marder, Hirschfeld,
 Rafkin, Ross & Berger, P.A.
 Trade Centre South
 100 W. Cypress Creek Road, Suite 700
 Fort Lauderdale, Florida 33309

By: 
 Matthew J. Gilson, Authorized of Member

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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.


 Haas A. Hatic, Esq.

2 January 2001

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