

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L0100000048609

Builder Direct Mortgage LLC

300003929333--4

-03/29/01--01061--010

****155.00 ****155.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ☒ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

Signature _____

Requested by: *WL*

Name _____

Date *3/29*

Time *11:00*

Walk-In _____

Will Pick Up _____

ARTICLES OF ORGANIZATION
OF
BUILDER DIRECT MORTGAGE, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

Article 1. Name. The name of this Company shall be: **BUILDER DIRECT MORTGAGE, LLC**

Article 2. Duration. The LC shall commence immediately, upon the filing of its Articles of Organization with the Secretary of State, and shall have perpetual existence until it is dissolved and its affairs wound up in accordance with these Regulations and Florida Statutes §608 in its present form or as amended from time to time ("the Act"). The Company shall not be dissolved by the death, resignation, withdrawal, bankruptcy, or dissolution of a Member.

Article 3. Purposes. The purposes for which this Company is being formed are to engage in any activities or business permitted for this Company under the laws of the State of Florida.

Article 4. Address. The mailing address and street address of the Principal Office for this Company is as follows:

1500 Lee Road
Suite 200
Orlando, Florida 32810

Article 5. Address for Registered Agent. The mailing address and street address for the Registered Agent is as follows:

Michael J. Gasdick
37 North Orange Avenue
Suite 210
Orlando, Florida 32801

Article 6. Contributions to Capital. The capital contributions of the members have an agreed value of \$50,000.00. Additional contributions or distributions of capital shall be by majority ownership of the Company in the manner set forth in the Regulations of the Company.

Article 7. Admission of Additional Members; and Terms and Conditions of such Admissions. Additional Members may be admitted upon the approval of a majority ownership of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of this Company.

Article 8. Management of Company. The business of the Company shall be managed by a manager or managers and the name and address of such initial manager who is to serve as manager is:

Douglas F. Long
1500 Lee Road
Suite 200
Orlando, FL 32810

Article 9. Amendment of Regulations. The power to adopt, alter, amend or repeal the Regulations of this Company shall be vested in the Members of the Company.

Article 10. Government of Existence. The existence of this company shall commence on the filing of these Articles.

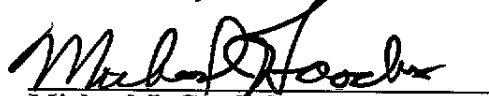
Article 11. Organizer. The names and addresses of the Organizers executing these Articles of Organization are as follows:

Michael J. Gasdick
37 North Orange Avenue
Suite 210
Orlando, Florida 32801

Article 12. Members Right to Continue Business. The remaining members of the Company will have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the continued membership of a member in this Company.

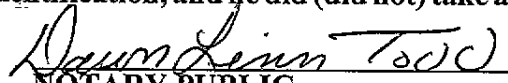
Article 13. Limitation on Agency Authority of Members. Pursuant to Section 608.424 of the Florida limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal to these Articles of Organization this 28 day of March, 2001.


Michael J. Gasdick

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 28th day of March, 2001, by Michael J. Gasdick, he is personally known to me or has produced as identification, and he did (did not) take an oath.


NOTARY PUBLIC
My Commission expires:



Dawn Linn Todd
MY COMMISSION # CC939419 EXPIRES
June 11, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/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.

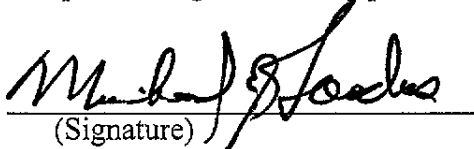
1. The name of the limited liability company is:

Builder Direct Mortgage, LLC

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

Michael J. Gasdick
Office: 37 N. Orange Avenue, Suite 210
Orlando, Florida 32801

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.


(Signature)

3/28/01
(Date)

Filing Fee: \$35 for Designation of Registered Agent

APPROVED
FILED
01 MAR 29 AM 11:17
CLERK OF DISTRICT COURT
STATE OF FLORIDA