

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0383

Account Name : BUSINESS FILINGS

Account Number: 105256001620

Phone : (608)827-5300 Fax Number : (608)827-5501

LIMITED LIABILITY COMPANY

Beacon Point Funding LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

10/17/01

608

T-037 P.002/003 F-502

FAX AUDIT # 1010001015755

ARTICLES OF ORGANIZATION OF Beacon Point Funding LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Beacon Point Funding LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 2304 Coral Point Dr., Cape Coral, Florida 33990.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2041.

ARTICLE V

MANAGERS

The management of the limited liability company is reserved for the Managers and the names and addresses of the managers of the Limited Liability Company are:

Charlotte Shilakes, 2304 Coral Point Dr., Cape Coral, Florida 33990 Ryan Zundel, 2304 Coral Point Dr., Cape Coral, Florida 33990

Richard Oster, Vice President, Business Filings Incorporated.

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. (608) 827-5300.

FAX AUDIT # 10/000/67 5935

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Beacon Point Funding LLC

The name and address of the registered agent and office is Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated corporation 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:
Business Filings Incorporated, Richard Oster, V.P.

Date: October 17, 20

FAX AUDIT # 10/00/075935