Florida Department of State

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Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone

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LIMITED LIABILITY COMPANY

Ameritrust Title LLC

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

TAX AUDII # _ | _ | ()| ()

ARTICLES OF ORGANIZATION OF

Ameritrust Title LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Ameritrust Title LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 12865 West Dixie Highway, 2nd Floor, North Miami, Florida 33161.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Michael P. Cudlipp, 12865 West Dixie Highway, 2nd Floor, North Miami, Florida 33161. 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 Members and the names and addresses of the members of the Limited Liability Company are:

Michael P. Cudlipp, 12865 West Dixie Highway, 2nd FloorNorth Miami, Florida 33161 Charles M. Kluck, 12865 West Dixie Highway, 2nd Floor North Miami, Florida 33161

Richard Oster, Vice President, Business Filings Incorporated.

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

(608) \$27-5300.

PASS ATTOWN " TILLINGS INC

FAX AUDIT# TUICOS 11 165

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: Ameritrust Title LLC

The name and address of the registered agent and office is Michael P. Cudlipp, 12865 West Dixie Highway 2nd Floor, North Miami, Florida 33161. 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.

Date: December 4, 2001

Signature:

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