

CAPITAL CONNECTION, INC.

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

LD10000022595

All Florida Mortgage LLC

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***125.00 ***125.00

- ___ 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

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TALLAHASSEE, FLORIDA

*Remove affidavit
per Weuman
12-27-01*

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

*DD
12-27-01*

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: All Florida Mortgage, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

2345 Sand Lake Road, Suite 120
Orlando, Florida 32809

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV - Initial Registered Agent

Ian J. Lyles, KORSHAK & BEAULIEU, 2345 Sand Lake Road, Suite 120,
Orlando, Florida 32809

ARTICLE V - Management:

(Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Stephen D. Korshak, 2345 Sand Lake Road, Suite 120, Orlando, Florida 32809

R. Neil Beaulieu, 2345 Sand Lake Road, Suite 120, Orlando, Florida 32809

Michael L. Edelstein, 4124 Town Center Blvd., Orlando, Florida 32837

Benedicto Santos, 7 N. Windsor, Arlington Heights, Illinois 60004

ARTICLE VI - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

As determined by its members in accordance with the operating agreement for the company.

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ARTICLE VII - Members Rights to Continue Business:

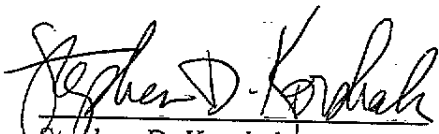
The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Unanimous written consent of all remaining members or under a right to continue stated in the Articles of Organization of the Company.

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TALLAHASSEE, FLORIDA


Stephen D. Korshak

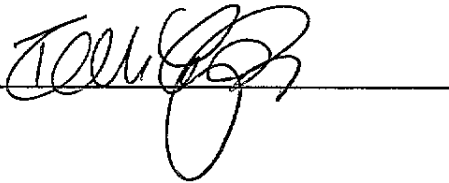
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is: All Florida Mortgage, L.L.C.
2. The name and the Florida street address of the registered agent are:

Ian J. Lylen
KORSHAK & BEAULIEU
2345 Sand Lake Road, Suite 120
Orlando, Florida 32809

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.



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