CAPITAL CONNECTION, INC.

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

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			900050265298 -02/28/0201042006 *****25.00 ******25.00
Signature			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 Owner Search Vehicle Search
Requested by:	<u> </u>	10'.17 Time	Driving Record
	Will Pick Up	İ	UCC 11 Retrieval

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF MORTGAGE STRATEGIES GROUP, LLC A Florida Limited Liability Company (Original Articles of Organization Filed 1/23/02)

ARTICLE I - Name:

The name of the Limited Liability Company is: MORTGAGE STRATEGIES GROUP, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 20283 State Road 7, Boca Raton, Florida 33498.

ARTICLE III - Duration:

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

ARTICLE IV - Management (Amended):

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Leonard Lipsky

16088 Brier Creek Drive

Delray Beach, FL 33446

Leon D. Greenberg

1122 North Dearborn Street, Apt. 176

Chicago, IL 60610

LEÓNARD LIPSKY

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APPROVEI

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: MORTGAGE STRATEGIES GROUP, LLC.
 - 2. The name and the Florida street address of the registered agent is:

Leonard Lipsky

20283 State Road 7 Boca Raton, Florida 33498.

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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