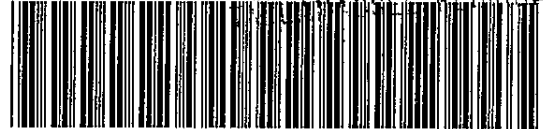


L 02000001930

2004 APR 21 P 3: 02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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2004 APR 21 P 3: 02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 2, 2004

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Mortgage Strategies Group, LLC

Dear Sir/Madam;

Enclosed, please find one original and one copy of the Amended and Restated Articles of Organization of Mortgage Strategies Group, LLC and our check in the amount of \$25.00 for the filing fee.

Should you have any questions, or require further documentation, please do not hesitate to contact me at 561-981-4922. Our return address is: 777 Yamato Road, Suite 420, Boca Raton, FL 33431

Sincerely,

A handwritten signature in cursive script that reads "Leonard Lipsky". To the right of the signature is a circular stamp containing the letters "LLC".

Leonard Lipsky  
Managing Member  
Mortgage Strategies Group, LLC

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

**FILED**

2004 APR 21 P 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 15, 2004

MORTGAGE STRATEGIES GROUP, LLC  
777 YAMATO RD.  
SUITE 420  
BOCA RATON, FL 33431

SUBJECT: MORTGAGE STRATEGIES GROUP, LLC  
Ref. Number: L02000001930

We have received your document for MORTGAGE STRATEGIES GROUP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments to articles of organization of a Florida limited liability company must comply with section 608.411, Florida Statutes. For your convenience, we are enclosing the appropriate form and instructions.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 404A00024995

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION OF  
MORTGAGE STRATEGIES GROUP, LLC  
A Florida Limited Liability Company  
(Original Articles of Organization Filed 01/23/02)  
(Amended and Restated Articles of Organization Filed 02/28/02)  
(Amended and Restated Articles of Organization Filed 10/03/03)**

**FILED**

APR 21 P 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – Name:**

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

**ARTICLE II – Address (Amended):**

The mailing address and street address of the principal office of Limited Liability Company is:  
777 Yamato Road, Suite 420, Boca Raton, Florida 33431.

**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:

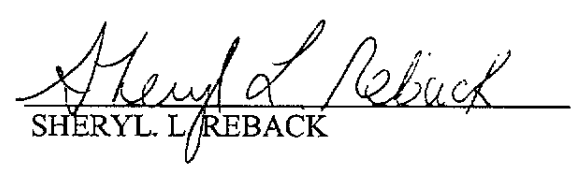
Leonard Lipsky

16088 Brier Creek Drive  
Delray Beach, Florida 33446

Sheryl L. Reback

891 N.W. 155<sup>th</sup> Terrace  
Pembroke Pines, FL 33028

  
LEONARD LIPSKY

  
SHERYL L. REBACK

**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.

**FILED**

2004 APR 21 PM 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is: Mortgage Strategies Group,  
LLC

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

Leonard Lipsky

777 Yamato Road, Suite 420  
Boca Raton, FL 33431

*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.*

  
LEONARD LIPSKY