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June 17, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

BK

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-06/21/02--01059--011

***125.00 ***125.00

RE: MASTERS TITLE GROUP, LLC

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Organization for Masters Title Group, LLC, along with our client's check in the amount of \$125.00 made payable to Florida Department of State.

Please file the enclosed and return one filed copy to the undersigned.

If you have any questions with regard to the above, feel free to call.

Very truly yours,



Andrew R. Friedman

ARF
Encl.

FILED
02 JUN 21 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
MASTERS TITLE GROUP, LLC**

**ARTICLE I
NAME**

The name of this limited liability company is MASTERS TITLE GROUP, LLC.

**ARTICLE II
DURATION**

This limited liability company shall have perpetual existence.

**ARTICLE III
PURPOSE**

This limited liability company is organized for any lawful purpose, except that special statutes for the regulation and control of specific types of business shall control when in conflict with these Articles of Organization.

**ARTICLE IV
ADDRESS**

The principal place of business and mailing address of this limited liability company shall be 12620 World Plaza Lane, Building 60, Suite 3, Fort Myers, Florida 33907.

**ARTICLE V
INITIAL REGISTERED AGENT AND**

OFFICE

The initial registered agent of this limited liability company is Pinnacle Title Company, Inc., and the initial registered agent's office address shall be 12620 World Plaza Lane, Building 60, Suite 3, Fort Myers, Florida 33907.

**ARTICLE VI
MANAGEMENT**

This limited liability company shall be managed by one (1) manager. The name and address of the initial manager is:

Pinnacle Title Company, Inc.
12620 World Plaza Lane, Building 60, Suite 3
Fort Myers, Florida 33907

**ARTICLE VII
POWERS**

This limited liability company shall have all of the powers enumerated in the Limited Liability Act.

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12620 WORLD PLAZA LANE
FORT MYERS, FLORIDA

**ARTICLE VIII
ADMISSION OF NEW MEMBERS**

The members shall have the right to admit new members. The terms and conditions for the admission of new members are as follows:

Any person or entity approved by a unanimous written consent of all existing members may, subject to the terms of the Operating Agreement of the limited liability company, become an additional member in the limited liability company by the sale of new interests for such consideration as the members shall determine.

**ARTICLE IX
RIGHT OF CONTINUANCE**

The members shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the limited liability company.

IN WITNESS WHEREOF, a member of the limited liability company has executed these Articles of Organization on the 13 day of June, 2002, and affirms under the penalties of perjury that the facts contained in these Articles of Organization are true to the best of his/her knowledge.

Pinnacle Title Company, Inc.

By: Deborah Smith
Deborah Smith, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:
MASTERS TITLE GROUP, LLC
2. The name and address of the registered agent and office is:
Pinnacle Title Company, Inc.
12620 World Plaza Lane, Building 60, Suite 3
Fort Myers, Florida 33907

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.

Pinnacle Title Company, Inc.

By: Deborah Smith
Deborah Smith, President

Date: 6/13/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA