

L02000020191

Florida Department of State
Division of Corporations
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EFFECTIVE DATE
8/5/02

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

AMERIMORTGAGE BANKERS, LLC

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 8, 2002

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: AMERIMORTGAGE BANKERS, LLC
REF: W02000022892

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Below Article VI you state these Articles of Incorporation shall be effective. Please change the wording, it should be Organization not Incorporation.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on August 7, 2002. Please amend your document accordingly.

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) 245-6913.

Diane Cushing
Corporate Specialist

FAX Aud. #: H02000177731
Letter Number: 502A00047281

RECEIVED
02 AUG - 8 AM 11:00
DIVISION OF CORPORATIONS

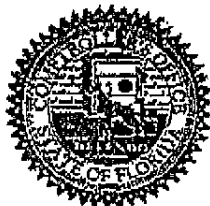
AUG-08-02 THU 10:10 AM

LAZARUS CORPORATION

FAX:3052201440

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ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

August 7, 2002

Eric A. Gonzalez, Esq.
Parlade & Figueras
7050 SW 86 Avenue
Miami, Florida 33143

Dear Mr. Gonzalez:

Re: Amerimortgage Bankers, LLC

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

A handwritten signature in black ink, appearing to read "Alex Hager", is written over a horizontal line.

Alex Hager
Director

AH:ker

cc: Karon Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

William T. Sims, Division of Securities and Finance
Department of Banking and Finance

Division of Banking, 101 East Gaines Street, Suite 536.
Telephone: (850) 410-9111, Fax No.: (850) 410-9548

TOTAL P.02

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EFFECTIVE DATE
8/5/02

ARTICLES OF ORGANIZATION OF
AMERIMORTGAGE BANKERS, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I - Name:

The name of the Limited Liability Company is:

AMERIMORTGAGE BANKERS, LLC

ARTICLE II - Address:

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

11780 Southwest 89th Street
Miami, FL 33186

ARTICLE III - Duration:

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

ARTICLE IV - Management:

The Limited Liability Company is to be managed by its members and the names and addresses of the managing members and their titles are as follows:

FINANCIAL SERVICE CORPORATION OF FLORIDA, INC.

11030 N. Kendall Drive

Suite # 100

Miami, FL 33176

S&S COMPANY OF SOUTH FLORIDA, INC.

11780 SW 89 Street

Miami, Florida 33186

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ALLAHASSSE, FLORIDA

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ST. GEORGE INVESTORS, CORP.

1401 Ponce De Leon Blvd.

Suite 401

Coral Gables, FL 33134

EXPERTISE INTERNATIONAL CORPORATION

13200 SW 128 Street - F1

Miami, FL 33186

ARTICLE V - Registered Agent:

The name and street address of the initial registered agent for service of process on the Limited Liability Company is:

FRANCISCO C. ROBLES

11030 North Kendall Drive

Suite 100

Miami, FL 33176

ARTICLE VI - AGENCY

In accordance with Section 608.422(4)(a), Florida Statutes, each manager shall have equal rights in the management and conduct of the Company's business and shall be an agent of the company and shall have authority to conduct all of the affairs of the Company including but not limited to purchasing and selling of Real Property owned by the Company and incurring debt and contractual liability on behalf of the Company.

These Articles of Organization shall be effective as of the 5th day of August, 2002.

By: 

FRANCISCO C. ROBLES, Organizing Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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SECRETARY OF STATE
TALLAHASSEE, FL 32300

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**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:

AMERIMORTGAGE BANKERS, LLC

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

FRANCISCO C. ROBLES
11030 North Kendall Drive
Suite 100
Miami, FL 33176

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 of registered agent and agree to act in its 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.


(Signature)

August 5, 2002

(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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