

Sep. 13. 2002 4:05PM

ARIAS TOVAR & ASSOCIATES, P.A.

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LIMITED LIABILITY COMPANY
THE UNION MORTGAGE, LLC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 13, 2002

ARIAS TOVAR

SUBJECT: THE UNION MORTGAGE, LLC
REF: W02000026770

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

Article IV is referring to the entity as a corporation.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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ARTICLES OF ORGANIZATION
OF
THE UNION MORTGAGE, LLC.

The Undersigned, as a member or an authorized representative of a member of the Company, pursuant to Chapter 608, Florida Statutes, files the following Articles of Organization establishing a Florida Limited Liability Company named: **THE UNION MORTGAGE, LLC**

ARTICLE I: NAME

The name of the Company shall be: **THE UNION MORTGAGE, LLC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Company shall be:

1625 North Commerce Parkway # 315, Weston, FL 33326

ARTICLE III: DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV: PURPOSE

The company is organized for the purpose of engaging in Real State transactions, including the management and operation of real state establishments investments and general commercial activities related to this and other areas and shall conduct any and all lawful business in the United States and abroad.

ARTICE V: MANAGEMENT

The Company shall be managed by one or more managers and is therefore a manager - managed company. The initial managers of the Company shall be three (3), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the company.

The name and address of the initial Managers are:

Alfonso Albacete: 1625 North Commerce Parkway # 315, Weston, FL 33326
Michel Cabrera : 1625 North Commerce Parkway. # 315, Weston, FL 33326
Ciro Martinez : 1625 North Commerce Parkway # 315, Weston, FL 33326

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
Weston Town Center
1725 Main Street, Suite 205
Weston, FL 33326

Having been named as registered agent and to accept service of process for the above stated 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.


Signature of Registered Agent

Date: September 13, 2002

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has signed these Articles of Organization this 13th day of September, 2002


Signature of Member or Authorized Representative of a Member

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