

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L03000003054
FILED 8:00 AM
January 27, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:
EXECUTIVE LENDING GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
7220 NW 36TH STREET
SUITE 500
MIAMI, FL. US 33166

The mailing address of the Limited Liability Company is:
7220 NW 36TH STREET
SUITE 500
MIAMI, FL. US 33166

Article III

The name and Florida street address of the registered agent is:
BARBARA ARDA
7220 NW 36TH STREET
SUITE 500
MIAMI, FL. 33166

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.

Registered Agent Signature: BARBARA ARDA

Article IV

The name and address of managing members/managers are:

Title: MGRM
MERCEDES FRAGA
3778 NW 13TH STREET
MIAMI, FL. 33126 US

Title: MGRM
BARBARA ARDA
7845 CAMINO REAL, # O-406
MIAMI, FL. 33143 US

Signature of member or an authorized representative of a member

Signature: MERCEDES FRAGA

**L03000003054
FILED 8:00 AM
January 27, 2003
Sec. Of State**