

L03000008070

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000071627 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0382

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
03 MAR -6 AM 7:36
DIVISION OF CORPORATION

3/4

LIMITED LIABILITY COMPANY

MAHOGANY MORTGAGES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

FILED
03 MAR -5 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H030000071627

④

Florida Limited Liability Company Articles of Organization

We, the undersigned, who intend to form and create a Limited Liability Company, PURSUANT TO THE Statutes of the State of Florida, do hereby state and certify the following:

1. The name of the Liability Company shall be **MAHOGANY MORTGAGES, LLC**.
2. The registered office of the company is located at 801 Brickell Ave, 9th Floor, Miami, Florida, 33131. Its registered agent is G.O.L. HENRIQUES for service of process.
3. The principal place of business of the Company is located at 10420 SW 77 AVE, SUITE 201, VILLAGE of PINECREST, FLORIDA, 33156.
4. The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under laws of the above named State.
5. The company shall have a perpetual existence.
6. Indemnification.
 - a. The company shall indemnify any person who is or was a party who is threatened to be made a party, to any threatened, pending, or completed action, suitor proceeding, whether civil, criminal, administrative, or investigative, including all appeals, by reason of the fact that he or she is or was a member, managing member, or employee of the company, or is or was serving at the request of the company as a director, trustee, officer, or employee of another limited liability company, corporation, partnership, joint venture, trust, or other enterprise, against any and all expenses (including reasonable attorney's fees) judgments, decrees, fines, penalties, and amounts paid in settlement, which were actually and reasonably incurred by him or her in connection with such action, suit or proceeding, if he or she acted in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interests of the company, and with respect to any criminal action or proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful. The termination of any action,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR - 5 AM 8:15

FILED

H030000071627

suit, or proceeding by judgment, order, settlement, conviction, or plea of nolo contendere, or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or at least not opposed to, the best interest of the company.

- b. The foregoing indemnification shall not apply in the case of an action, suit, or proceeding instituted by one or more members of the company, if the claim, matter, or issue raised therein is determined by a court of competent jurisdiction to have resulted from the negligence or misconduct of the member(s) seeking indemnization; provided, however, that such indemnification shall nonetheless apply if, in view of all of the circumstances of the case, such court shall determine that such member(s) is/are fairly and reasonably entitled to indemnification, with respect to such expenses, judgments, decrees, fines, penalties, and amounts paid in settlement as determined by the court.
- c. Expenses of each person indemnified hereunder, incurred in defending against a civil, criminal, administrative, or investigative action, suit or proceeding (including all appeals), or threat thereof, may be paid by the company in advance of the final disposition of such action, suit, or proceeding, as authorized by a majority in interest of the members, upon receipt of an undertaking by such person to repay such amount unless it shall ultimately be determined that he or she is entitled to by indemnification by the corporation.

7. Composition of management. The management of the company will be vested in a board of managers, consisting of a number not more than 2, who are required to be members of the company, designated in accordance with the terms of the company operating agreement.

8. The names and addresses of the Manager(s) of the Company are as follows:

G.O.L. HENRIQUES
10420 SW 77 AVE, SUITE 201, Village of Pinecrest, Florida, 33156.

9. The amount of capital each Member has contributed or has agreed to contribute:

Member G.O.L. HENRIQUES
Capital Contributed \$1,000.00

FILED
03 MAR -5 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/10/2000

- MANAGING MEMBER(S):**

G.O.L. HENRIQUES

MEMBER(S):

G.O.L. HENRIQUES

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent 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 as provided for in Chapter 608, F.S.

G.O.L. Henriques
Registered Agent

FILED
03 MAR -5 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H030000071627