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Florida Department of State
Division of Corporations
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To:

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

From:

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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

cima mortgage bankers, llc

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CIMA MORTGAGE BANKERS, LLC
REF: W03000007024

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.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

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) 245-6020.

Tammi Cling
Document Specialist

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DEPARTMENT OF FINANCIAL SERVICES

March 13, 2003

Mr. Henry Lopez-Agular
9415 Sunset Drive
Miami, Florida 33173

Dear Mr. Lopez-Agular:

Re: CIMA Mortgage Bankers, LLC

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

It is the opinion of this office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Deputy Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings
Division of Corporations, Secretary of State's Office

William T. Sims, Division of Finance Regulation
Bureau of Finance Regulation

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OFFICE OF FINANCIAL INSTITUTIONS AND SECURITIES REGULATION
200 EAST GAINES STREET • TALLAHASSEE, FLORIDA 32399-0371 • (850) 410-9111 • FAX (850) 410-9548

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**ARTICLES OF ORGANIZATION OF
CIMA MORTGAGE BANKERS, LLC**

The undersigned hereby adopt the following articles of organization for the purpose of forming a Limited Liability Company under Chapter 608 of the Florida Statutes.

ARTICLE I - NAME:

The name of this Company is CIMA MORTGAGE BANKERS, LLC (the "Company").

ARTICLE II - ADDRESS:

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

9415 S.W. 72nd Street - Suite 111-A
Miami, Florida 33173

ARTICLE III - PURPOSE

The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Statutes Annotated Sections 608.401 to 608.471, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE IV
REGISTERED AGENT, REGISTERED OFFICE AND
REGISTERED AGENT'S SIGNATURE:

The name and the Florida street address of the registered agent are:

HENRY A. LOPEZ-AGUIAR
9415 S.W. 72nd Street - Suite 111-A
Miami, Florida 33173

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 as provided for in Chapter 608, F.S.


HENRY A. LOPEZ-AGUIAR, Registered Agent

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ARTICLE V - DURATION

This Company is to commence its existence on the date of the execution of these articles and shall exist for thirty (30) years thereafter, unless dissolved earlier upon the unanimous agreement of all members. The Members of the Limited Liability Company, by unanimous vote or consent, may continue the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

ARTICLE VI - MANAGEMENT OF THE COMPANY

The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager - managed company.

ARTICLE VII- ADDITIONAL MEMBERS

Additional members may be admitted to the Company upon the approval of all then-existing members of the Company and upon the terms and conditions as shall be established by agreement of all then-existing members of the Company.

IN WITNESS WHEREOF, the organizing members executed these Articles this 10th day of March, 2003.


HENRY A. LOPEZ-AGUILAR

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TALLAHASSEE, FLORIDA

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