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### FREDERICK G. MCLEOD, 5470 N.W.106TH DRIVE, CORAL SPRINGS, FLORIDA 33076

July 28, 2003

Secretary Of State Registration Section, Division of Corporations P.O. Box 6327, Tallahassee, Florida 32314

Re: GLJ Mortgage Financing, L.L.C.

Dear Sir or Madam:

Enclosed, please find the original and a copy of the Articles of Organization for the above limited liability company. Also enclosed is a check in the amount of \$125.00 representing the filing fee and registered agent fee. Please file the original and return the copy date-stamped as evidence of filing.

Should you have any questions, please do not hesitate to contact me at 954-650-1319.

Sincerely

Frederick G. McLeod.

# ARTICLES OF ORGANIZATION OF GLJ Mortgage Financing, L.L.C.

The undersigned, desiring to form a limited liability company under and pursuant To Section 608 of the Florida Statutes, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company.

### ARTICLE 1 NAME

The name of the limited liability company, hereinafter referred to in these Articles as "GLJ Mortgage Financing, L.L.C." herein referred to as the "Company."

### ARTICLE 11 ADDRESS

The Company's mailing address is 5470 N.W.106<sup>th</sup> Drive, Coral Springs, Florida 33076 and it's street address of its' principal place of business in Florida is

5470 N.W.106<sup>th</sup> Drive, Coral Springs, Florida 33076, but it shall have power and authority to establish branch offices at such place or places as may be designated by the members.

### ARTICLE 111 PURPOSE

The general purpose, for which the Company is organized but not limited to, is to offer services pertinent to the mortgage brokering business.

In addition, the Company shall have unlimited power to engage in and do any lawful act concerning any and all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

### ARTICLE 1V MANAGEMENT

The business of the Company shall be managed by its members in proportion to their contributions to the capital of the Company as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members. The names and addresses of the managing members are as follows:

Frederick G. McLeod, 5470 N.W. 106th Drive, Coral Springs, Florida 33076.

Yvonne M. McLeod, 5470 N.W. 106<sup>th</sup> Drive, Coral Springs, Florida 33076.

Gregory F. McLeod, 2824 White Thorn Circle, Naperville, Illinois 60564.

Laurel-Ann A. McLeod, 5470 N.W. 106<sup>th</sup> Drive, Coral Springs, Florida 33076.

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# ARTICLE V RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Company. A member's interest in the Company may not be sold or otherwise transferred except with unanimous written consent of all members.

### ARTICLE V1 POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of the members of the Company. This article may be amended from time to time in the regulations of the Company by a unanimous vote of the members of the Company.

## ARTICLE V11 REGULATIONS

The power to adopt, alter, amend or repeal the regulations of the Company shall be vested in the members unless vested in the manager of the Company by any amendments of the Articles of Organization. Regulations adopted by the members or by the manager may be repealed or altered, new regulations may be adopted by the members, and the members may prescribe in any regulations made by them that such regulation may not be altered, amended or repealed by the manager.

# ARTICLE V111 REGISTERED AGENT & REGISTERED AGENT'S SIGNATURE

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

FREDERICK MCLEOD 5470 N.W.106<sup>TR</sup> DRIVE CORAL SPRINGS, FL 33076

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.

Registered Agent's Signature.

# ARTICLE 1X AMENDMENT TO ARTICLES

Any amendment to these Articles of Organization shall be on such form prescribed by the Florida Secretary of State, containing such terms and provisions consistent with Section 608 of the Florida Statutes, as shall be prescribed by the Department of State and shall be signed and sworn to by all members of the Company. In the event a new member is added by such amendment, it shall also be signed by the member so added.

The undersigned being an original member of the Company, hereby acknowledges that in accordance with Section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Kie J. H. H. Frederick G. McLeod.

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