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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

03 AUG 15 PM 4:29

RECEIVED

LIMITED LIABILITY COMPANY

mortgage warehouse llc

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

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SECRETARY
ALL INFORMATION CONTAINED
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**ARTICLES OF ORGANIZATION
OF
MORTGAGE WAREHOUSE LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

1. **Name.** The name of the limited liability company is MORTGAGE WAREHOUSE LLC.
2. **Duration.** The Company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
3. **Mailing Address and Street Address.** The Company's mailing and street address is:
21103 N.E. 3rd Avenue, N. Miami Beach, FL 33179.
4. **Registered Agent and Office.** The name of the initial registered agent of the Company is Ignacio Arian. The street address of the initial registered agent of the company is:
21103 N.E. 3rd Avenue, N. Miami Beach, FL 33179.
5. **Additional Members.** Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.

Prepared by: Richard Waserstein
Waserstein Law Building
913 Normandy Drive (71 St. Street)
Miami Beach, Florida 33141

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF MIAMI

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6. Termination of Membership. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

7. Management of the Company. The managements of the limited liability company is reserved to the members. The followings persons will initially be the day-to-day managing members:

1. Ignacio Arian
21103 N.E. 3rd Ave
N. Miami Beach, FL 33179

3. Raul Lopez
17833 N.W. 20 S
Pembroke Pines, FL 33029

2. Ruben Pinon
3191 N.W. 199 Street
Opalocka, FL 33055


8. Regulations. The members shall have the power to adopt, alter, amend, or repeals regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

9. Date of Existence of the Company. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization on August 12, 2003


Ignacio Arian-Managing Partner


Ruben Pinon-Managing Partner


Raul Lopez-Managing Partner

SECRETARY OF STATE
FLO/17/11/2003
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designation of the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Limited Liability Company is:

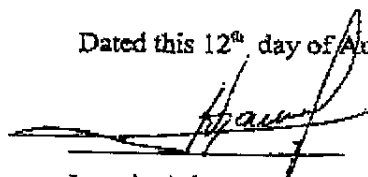
Mortgage Warehouse LLC

2. The names and address of the Registered Agents and offices is:

Ignacio Arian
21103 N.E. 3rd Avenue
N. Miami Beach, FL 33179

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.

Dated this 12th day of August 2003



Ignacio Arian
Registered Agent

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