

AUG. 27. 2003 11:46 AM

NO. 812 P. 1 of 2

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LIMITED LIABILITY COMPANY

MODERN MORTGAGE LENDING, LLC

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

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ARTICLES OF ORGANIZATION
OF
MODERN MORTGAGE LENDING, LLC
A Florida Limited Liability Company

ARTICLE I
Name

The name of the limited liability company is **MODERN MORTGAGE LENDING, LLC** (the "Company").

ARTICLE II
Principal Office

The mailing address and street address of the principal office of the Company is, One S.E. Third Avenue, Suite 1940, Miami, Florida 33131.

ARTICLE III
Duration

The period of duration for the Company shall be perpetual.

ARTICLE IV
Management

The Company is to be managed by the members and the name and address of the initial managing member is:

Sergio A. Pagliery, Jr.
One S.E. Third Avenue
Suite 1940
Miami, Florida 33131

ARTICLE V
Admission of Additional Members

The limited liability company shall have at least one member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

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ARTICLE VI
Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.


SERGIO A. PAGLIERI, JR.,
Authorized Representative

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is GRAND PRIX TITLE SERVICES, LLC.
2. The name and Florida street address of the limited liability company's registered agent is Sergio A. Pagliery, Jr., One S.E. Third Avenue, Suite 1940, Miami, Florida 33131.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

By: 

~~SERGIO A. PAGLIERY, JR.~~ Registered Agent

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