

Division of Corporations

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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY
MIAMI PARTNERS MORTGAGE, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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03 Aug 29 AM 9:17
STATE OF FLORIDA
DIVISION OF CORPORATIONS

UB
9-2-03

H03-264318

**ARTICLES OF ORGANIZATION
OF
MIAMI PARTNERS MORTGAGE, LLC
a Florida Limited Liability Company**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I—Name:

The name of the Limited Liability Company is:

MIAMI PARTNERS MORTGAGE, LLC

ARTICLE II—Address:

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


11402 NW 41 Street Suite 219, Miami Fl 33178

ARTICLE III—Registered Agent Name, Office Address & Registered Agent's Signature:

The name and the Florida street address of the initial registered agent is:

Javier Arenas
11402 NW 41 Street Suite 219, Miami Fl 33178

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

03/29/03

Date

Article IV—Management

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

X

Signature of a member or an authorized representative of a member,
(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

Javier Arenas, signee

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Written Consent to Organize
MIAMI PARTNERS MORTGAGE, LLC

The members hereby take the following actions by unanimous written consent to consent to organize this Florida company:

- 1. Organization. The Company's articles of organization (certificate of formation) are approved and ratified.
- 2. Officers. The following persons are appointed to the offices set forth opposite their names to serve until their successors are appointed:

| | |
|-----------------|-------------------|
| Managing Member | Bernardo Manrique |
| Managing Member | Javier Arenas |

- 2. Membership Certificates. The membership certificates that are in the Corporate Records binder are approved as the form to be used in issuing units (membership interest) in the Company.
- 3. Bank account. The company management shall open an account with a bank or other financial institution and shall deposit in that account all funds of the company. All resolutions required to open an account in accordance with this paragraph are adopted as the action of the Company.
- 4. Agreement/Regulations. The adoption by the members of the basic form of Operating Agreement or Regulations or LLC Agreement contained in the Corporate Records binder is acknowledge.
- 5. Membership Interests. or the consideration determined by the Company's management to be adequate, the Company will issue to each member named below a membership certificate for the number of units stated below:

| | |
|-------|-------------------|
| Units | Member |
| 50% | Bernardo Manrique |
| 50% | Javier Arenas |



 Bernardo Manrique, as Managing Member



 Javier Arenas, as Managing Member

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