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DIVISION OF CORPORATION







ACCOUNT NO.: 07210000032

REFERENCE: $3075\overline{94}$ 9196A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: November 4, 2003

ORDER TIME : 1:14 PM

ORDER NO. : 307594-005

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips

Katherine A. Christy, P.a.

Suite 130

300 International Parkway

Heathrow, FL 32746

DOMESTIC FILING

NAME: HEATHROW MORTGAGE, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 1149

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR HEATHROW MORTGAGE, LLC A FLORIDA LIMITED LIABILITY COMPANY



ARTICLE I - Name

The name of the Limited Liability Company is:

HEATHROW MORTGAGE, LLC.

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is: 300 International Parkway, Suite 130, Heathrow, Florida, 32746.

ARTICLE III - Duration

The limited liability company's existence shall commence upon the acceptance of these Articles of Organization by the Secretary of State of Florida for filing and shall be perpetual, unless otherwise terminated pursuant to the Regulations among the Members.

ARTICLE IV - Management

The Limited Liability Company is to be managed by a Board of Directors consisting of directors who are elected by the Members. The number of directors of this Company may be increased or decreased from time to time pursuant to the Regulations adopted by the Members. The names and addresses of the initial directors are as follows:

C. Thomas Selby 300 International Parkway Suite 130 Heathrow, FL 32746 Katherine A. Christy 300 International Parkway Suite 130 Heathrow, FL 32746

ARTICLE V - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right of the remaining members of the limited liability company to continue the business on 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 shall be the affirmative vote of 51% of the member's contributed capital.

ARTICLE VI - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to Section 608.24 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

ARTICLE VII - REGULATIONS

The Regulations (as defined in Section 608.402(13) of the Florida Limited Liability Company Act) relating to this Limited Liability Company must be in writing and signed by all of the Members.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 3rd day of October, 2003.

MEMBER:

FLORIDA CAPITAL LAND CORPORATION

C. Thomas Selby, President

<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR, 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED—LIABILITY COMPANY 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:

HEATHROW MORTGAGE, LLC

2. The name and address of the registered agent and office is:

C. Thomas Selby 300 International Parkway, Suite 130 Heathrow, FL 32746

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.

C. Thomas Selby

(Date)