L040000007/78

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only

800026961388

01/20/04--01036--002 **160.00 _ _

AL

FILED

TRANSMITTAL LETTER

04 JAN 20 PM 3: 01

SECRETARY OF STATE TALLAHASSEE. FLORIDA

Division of Corporations SUBJECT: Urban Franchise Fund, LLC (Name of Limited Liability Company) The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Brian Culmer (Name of Person) BAC Funding Corporation (Firm/Company) 6600 NW 27th Avenue (Address) Miami, FL 33147 (City/State and Zip Code) For further information concerning this matter, please call: Brian Culmer) 693-3550

STREET ADDRESS:

(Name of Person)

TO:

Registration Section

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 **MAILING ADDRESS:**

(Area Code & Daytime Telephone Number)

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

O4 JAN 20 PM 3: 01

SECRETARY OF STATE TALLAHASSEE, FLORID,

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:		
Urban Franchise Fund, LLC		
ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is:		
Principal Office Address:	Mailing Address:	
6600 NW 27th Avenue	6600 NW 27th Avenue	
Miami, FL 33147	Miami, FL 33147	
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:		
Edwin L. Miller Name		
6600 NW 27th Avenue Florida street address (P.O. Box NOT acceptable)		
Miami City, State, and Zip	FLORIDA 33147	

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, Florida Statutes..

Registered Agent's Signature

Page 1 of 2 (CONTINUED)

FILED

04 JAN 20 PM 3: 01

ARTICLE IV- Manager(s) or Managing Member(s):

SECRETARY OF STATE
The name and address of each Manager or Managing Member is as followshasses. FLORIDA

Name and Address: Title: "MGR" = Manager "MGRM" = Managing Member Edwin L. Miller MGR 6600 NW 27th Avenue Miami, FL 33147 (Use attachment if necessary) NOTE: An additional article must be added if an effective date is requested. REQUIRED SIGNATURE: Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

Typed or printed name of signee