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ORDER DATE: February 10, 2004

ORDER TIME : 11:48 AM

ORDER NO. : 432400-005

CUSTOMER NO: 11440A

CUSTOMER: Ms. Regina L. Reuss

Roman & Roman, P.a.

2274 State Road 580

ARTICLES OF INCORPORATION

Clearwater, FL 33763

#### DOMESTIC FILING

NAME:

HEART MORTGAGE COMPANY, LLC

EXAMINER'S INITIALS:

#### EFFECTIVE DATE:

XX	CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION			
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:			
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING				
CONTACI	PERSON: Susie Knight - EXT. 2956			

## ARTICLES OF ORGANIZATION OF HEART MORTGAGE COMPANY, LLC

#### ARTICLE I NAME



The name of the Florida limited liability company is **HEART MORTGAGE COMPANY**, **LLC** (the "Company").

#### ARTICLE II DURATION

The Company shall have perpetual duration.

## ARTICLE III PURPOSE

The Company is organized for the following purposes: to engage in any activity or business permitted under the laws of the United States, the State of Florida, and any other state or foreign country.

## ARTICLE IV PRINCIPAL COMPANY OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The Company's principal office mailing address and street address is:

24 N. Fort Harrison Avenue Clearwater, FL 33755

#### ARTICLE V REGISTERED AGENT

The name, mailing address, and street address of the Company's initial REGISTERED AGENT and REGISTERED OFFICE is:

Josee G. Goudrealt 28 N. Fort Harrison Avenue Clearwater, FL 33755

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.

JOSEE G. GOUDREAULT

## ARTICLE VI MANAGERS OR MANAGING MEMBERS

**Title** 

Name and Address:

Managing Member

Josee G. Goudreault 28 N. Fort Harrison Avenue Clearwater, FL 33755

#### ARTICLE VI NEW MEMBERS

New Members may be allowed into the Company upon a majority vote of the Members then allowed to vote, with the initial contribution of such new Member to be determined by Majority vote of the Members at that time. Such voting shall be done on an ownership-share basis, rather than on a per-Member basis.

## ARTICLE VII CONTINUITY

The remaining Members of the Company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any Member of the Company, or in the occurrence of any other event which terminates the continued Membership of a Member in the Company.

## ARTICLE VIII MANAGEMENT

The Company is to be managed by a member and is, therefore, a member - managed company.

## ARTICLE IX OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the operating agreement shall be vested in the

Members of the Company, by voting conducted on an ownership-share basis.

#### ARTICLE X INDEMNIFICATION

The Company shall indemnify any Member, or any former Member, to the fullest extent permitted by law for all actions taken on behalf of the Company.

## ARTICLE XI AMENDMENT

The Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, upon such occurrences or for such reasons as authorized by law, by majority vote of the Members, voting on an ownership-share basis.

IN WITNESS WHEREOF, the undersigned Managing Member has executed the Articles of Organization of HEART MORTGAGE COMPANY, LLC, this 9th day of February, 2004, pursuant to Section 608.408, Florida Statutes.

(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.)

JOSEE G. GOUDREAULT, Managing Member