

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L04000029110  
FILED 8:00 AM  
April 15, 2004  
Sec. Of State  
gharvey

**Article I**

The name of the Limited Liability Company is:

EARTH MORTGAGE OF FLORIDA, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:

4627 TOWN N'COUNTRY BLVD.  
TAMPA, FL. 33615

The mailing address of the Limited Liability Company is:

4627 TOWN N'COUNTRY BLVD.  
TAMPA, FL. 33615

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS TO INCLUDE MORTGAGE BROKERAGE  
SERVICES.

**Article IV**

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

BETSY L MCCOY  
3702 WEST KENNEDY BLVD.  
TAMPA, FL. 33619

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.

Registered Agent Signature: BETSY L. MCCOY

## **Article V**

The name and address of managing members/managers are:

Title: MGR  
THE DONOVAN GROUP, INC.  
8608 MISTY SPRINGS COURT  
TAMPA, FL. 33635

Title: MGR  
THE PHILIP GROUP, INC.  
329 BAYSHORE BLVD., APT. 320  
TAMPA, FL. 33606

Title: MGR  
DOUBLE DIAMOND CAPITAL, INC.  
6431 MURRY HILL DRIVE  
TAMPA, FL. 33615

## **Article VI**

The effective date for this Limited Liability Company shall be:

04/10/2004

Signature of member or an authorized representative of a member

Signature: BETSY L. MCCOY

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