

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

L04000029825
FILED 8:00 AM
April 19, 2004
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
GOLDIN MORTGAGE GROUP L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:
301 CRAWFORD BLVD
204
BOCA RATON, FL. 33432

The mailing address of the Limited Liability Company is:
301 CRAWFORD BLVD
204
BOCA RATON, FL. 33432

Article III

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

Article IV

The name and Florida street address of the registered agent is:
GOLDIN DEBBIE
301 CRAWFORD BLVD
204
BOCA RATON, FL. 33432

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: DEBBIE R. GOLDIN

Article V

The name and address of managing members/managers are:

Title: MGRM
DEBBIE R GOLDIN
22122 CANDLE CT
BOCA RATON, FL. 33428

Title: MGRM
FAY KNOLL
10597 MENDOCINO LANE
BOCA RATON, FL. 33428

Title: MGR
TERRY S GOLDIN
22122 CANDLE CT
BOCA RATON, FL. 33428

Signature of member or an authorized representative of a member

Signature: TERRY GOLDIN

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