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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

miami river mortgage, llc

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF ORGANIZATION
OF
MIAMI RIVER MORTGAGE, LLC**

ARTICLE I - Company Name:

The name of the Company is: **MIAMI RIVER MORTGAGE, LLC**

ARTICLE II - Mailing Address

The mailing address of this Company is:

C/O Robert Kahn, P.A.
1655 Drexel Ave., #200
Miami Beach, FL 33139

ARTICLE III - Street Address

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

1655 Drexel Ave., #200
Miami Beach, FL 33139

ARTICLE IV - Registered Agent


The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

Robert Kahn
1655 Drexel Ave., #200
Miami Beach, FL 33139

ARTICLE V - Management/ Managing Member:

The Company shall be member managed by Managing Member- Christopher Dewey 51 JFK Parkway, Short Hills, NJ

IN WITNESS WHEREOF, the undersigned member has executed the foregoing Articles of Organization as of the 22 day of April, 2004.



Christopher Dewey

Date: 4/22/04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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 **MIAMI RIVER MORTGAGE, LLC,**

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

Robert Kahn
1655 Drexel Ave., #200
Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited Liability Company at the place designated on 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.

Date - 4/22/04

Robert Kahn
Robert Kahn

miami river mortgage designate registered agent

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