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(City/State/Zip/Phone #)

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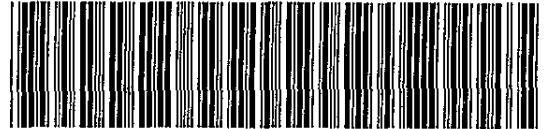
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M & G MORTGAGE & INVESTMENT GROUP, L.L.C.
(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:

Manuel A. Gonzalez

(Name of Person)

M & G MORTGAGE & INVESTMENT GROUP, L.L.C.

(Firm/Company)

Mailing Address: 10783 NW 41 Street

(Address)

Miami, Florida 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

Manuel A. Gonzalez

(Name of Person)

at (305) 513-3901

(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS

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

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

**ARTICLES OF ORGANIZATION
FOR
M & G MORTGAGE & INVESTMENT GROUP, L.L.C.
A Florida Limited Liability Company**

ARTICLE I – Name

The name of the Limited Liability Company is:

M & G MORTGAGE & INVESTMENT GROUP, L.L.C.

ARTICLE II – Address

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

10826 N.W. 58th Street
Miami, Florida 33178

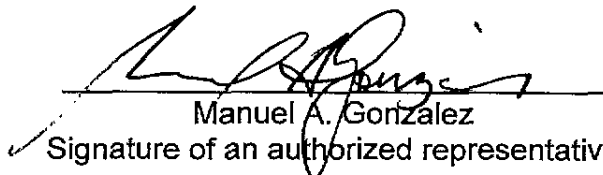
ARTICLE III – Management

The Limited Liability Company is a manager-managed company.

ARTICLE IV – Initial Registered Agent and Office

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

Manuel A. Gonzalez
10826 N.W. 58th Street
Miami, Florida 33178


Manuel A. Gonzalez
Signature of an authorized representative

ARTICLE V – Duration

The period of duration for the Limited Liability Company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State, and shall have perpetual existence and duration until terminated in accordance with applicable law.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

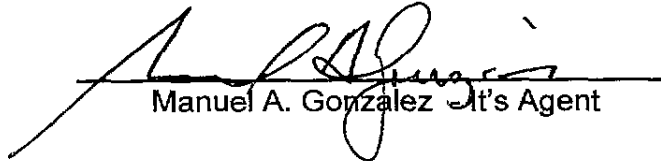
1. The name of the limited liability company is:

M & G MORTGAGE & INVESTMENT GROUP, L.L.C.

2. The name and the Florida street address of the registered agent are:

Manuel A. Gonzalez
10783 N.W. 41st Street
Miami, Florida 33178

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.


Manuel A. Gonzalez It's Agent

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