

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

L04000062978
FILED 8:00 AM
August 25, 2004
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
CARRIAGE FINANCE GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
5001 COLLINS AVE
MIAMI BEACH, FL. 33140

The mailing address of the Limited Liability Company is:
5001 COLLINS AVE
MIAMI BEACH, FL. 33140

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
MARTIN W WASSERMAN
960 - 41ST STREET
#206
MIAMI BEACH, FL. 33140

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: MARTIN W. WASSERMAN

Article V

The name and address of managing members/managers are:

Title: MGRM
BENJAMIN FISCHOFF
108-38 69TH AVE
FOREST HILLS, NY. 11375

Title: MGRM
ISIDORE HANDLER
3003 BEDFORD AVE
BROOKLYN, NY. 11210

Title: MGRM
MANNY CHOPP
2415 AVE K
BROOKLYN,, NY. 11210

Signature of member or an authorized representative of a member

Signature: MARTIN W. WASSERMAN

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