

L0400000 69477

(Requestor's Name)

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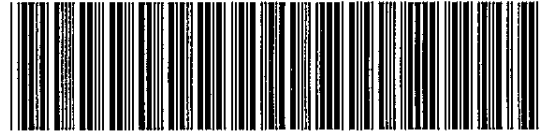
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF REGISTRATION

[Handwritten signature]



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 899163 10463A

AUTHORIZATION : Patricia Lytle

COST LIMIT : \$ 155.00

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : September 23, 2004

ORDER TIME : 3:03 PM

ORDER NO. : 899163-010

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln
Cohen Norris Scherer
Weinberger & Wolmer
Suite 400
712 U.s. Highway 1
North Palm Bch, FL 33408-7146

DOMESTIC FILING

NAME: STRATEGIC MORTGAGE SERVICES,
LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION OF STRATEGIC MORTGAGE SERVICES, LLC

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is STRATEGIC MORTGAGE SERVICES, LLC.

ARTICLE II

This limited liability company shall become effective date of filing, unless sooner terminated as provided in the Operating Agreement executed or to be executed by the members..

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 4369 Northlake Blvd., Palm Beach Gardens, FL 33410. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is GREGORY R. COHEN, 712 U.S. Highway One, Ste 400, North Palm Beach, Florida 33408.

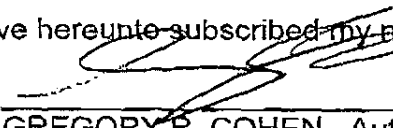
ARTICLE V

The management of this limited liability company shall be vested in a member or members (i.e. management committee as described in the Operating Agreement) and is, therefore, a member-managed company. The initial managing member is SUZANNE M. HORWITZ, 4369 Northlake Blvd., Palm Beach Gardens, FL 33410.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement.

23rd IN TESTIMONY WHEREOF, I have hereunto subscribed my name this day of September, 2004.


GREGORY R. COHEN, Authorized Agent of
the Managing Member

FILED
04 SEP 23 AM 8:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 23rd day of September, 2004, by GREGORY R. COHEN, who is personally known to me or who has produced N/A State Driver's License Number _____ as identification and who did () or did not (☒) take an oath.

Executed this 23rd day of September, 2004.

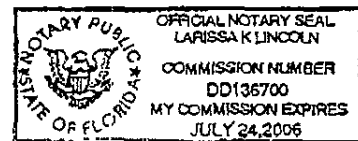


Signature of Notary

Printed Name: LARISSA K. LINCOLN

My Commission Expires:

My Commission Number:



**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That **STRATEGIC MORTGAGE SERVICES, LLC**, a Florida limited liability
company, with its office at 4369 Northlake Blvd., Palm Beach Gardens, Florida 33410,
has named **GREGORY R. COHEN**, at 712 U.S. Highway One, Ste 400, North Palm
Beach, FL 33408, as its initial registered agent to accept service of process within this
State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-
stated limited liability company at the place designated in this Certificate, I hereby
accept to act in such capacity and agree to comply with the applicable provisions of law.

By: _____

GREGORY R. COHEN,
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 23rd day of
September, 2004 by **GREGORY R. COHEN**, who is personally known to me or who
has produced ND State Driver's License Number
_____ as identification and who did () or did not (X) take an oath.

Executed this 23rd day of September, 2004.

Signature of Notary

Printed Name: **LARISSA K. LINCOLN**

My Commission Expires:

My Commission Number:

