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Florida Department of State
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

EarthMark Mortgage, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is: **EarthMark Mortgage, LLC**

ARTICLE II – Address:

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

**c/o EarthMark Companies
Attn.: W. Thomas Grimm, Esq.
12800 University Drive, Suite 400
Fort Myers, Florida 33907**

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

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

W. Thomas Grimm, Esq.
EarthMark Companies
12800 University Drive, Suite 400
Fort Myers, Florida 33907

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 as provided for in Chapter 608, F.S.

W. Thomas Grimm
W. Thomas Grimm, Esq.

ARTICLE IV – Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member are as follows:

<u>Title</u>	<u>Name and Address</u>
Manager	W. Thomas Grimm, Esq. EarthMark Companies 12800 University Drive, Suite 400 Fort Myers, Florida 33907

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TALLAHASSEE, FLORIDA

REQUIRED SIGNATURE:

W. Thomas Grimm
W. Thomas Grimm, Esq., Manager

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)