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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 10, 2004

M. MURSTEN 3700 NW 124TH AVENUE, SUITE 135 CORAL SPRINGS, FL 33065

SUBJECT: RESOLUTION FINANCIAL CORPORATION LLC

Ref. Number: W04000041313

We have received your document for RESOLUTION FINANCIAL CORPORATION LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "CORPORATION." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 804A00064374

November 24, 2004

Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Subject: Reference Number W04000041313

# Greetings:

Pursuant to your letter of November 10, 2004, the enclosed, corrected filing deletes the word "corporation" from the name of this LLC. (A copy of your letter is also enclosed).

NOTE: As shown in the original document, filed within 5 days of November 1, 2004, please show November 1, 2004, as the effective date of the Articles of Organization.

Thank you for your assistance.

Sincerely,

RESOLUTION FINANCIAL LLC.

By: M. Mursten, as MGRM

2004 NOV -3 PM 12: 08

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:			
The name of the Limited Liability Company is:			
RESOLUTION FINANCIAL LLC			
ARTICLE II - Address: The mailing address and street address of the pri	incipal office of the Limited Liability Company is:		
Principal Office Address:	Mailing Address:		
3700 NW 124th Avenue, Suite 135	3700 NW 124th Avenue, Suite 135		
Coral Springs Florida 33065	Coral Springs Florida 33065		
The name and the Florida street address of the re	egistered agent are:		
Name			
3700 NW 124th Avenue, Suite 135			
Florida street address (P.O. Box NOT acceptable)			
Coral Springs Florida 33065 FL City, State, and Zip			
liability company at the place designated in the registered agent and agree to act in this capacity statutes relating to the proper and complete pe	ccept service of process for the above stated limited is certificate, I hereby accept the appointment as I further agree to comply with the provisions of all-formance of my duties, and I am familian will and lered agent as provided for in Chapter 608, F.S.		

(CONTINUED)

Registered Agent's Signature

Page 1 of 2

11-1-04

## ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

M. MURSTEN

3700 NW 124th Avenue, Suite 135

Coral Springs Florida 33065

# ARTICLE V - Effective Date

The effective date of these Articles of Organization is: November 1, 2004

REQUIRED SIGNATURE.

Signature of a member or an authorized representative of a member.

(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.)

M. MURSTEN

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

SECRETARY OF STATE TALLAHASSEE FI OBIE