

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

L05000014564
FILED 8:00 AM
February 11, 2005
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:
EMPIRE MORTGAGE INVESTMENT GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1435 PLUNKETT STREET
HOLLYWOOD, FL. 33020

The mailing address of the Limited Liability Company is:
1435 PLUNKETT STREET
HOLLYWOOD, FL. 33020

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:
RANI ZAHR
1435 PLUNKETT STREET
HOLLYWOOD, FL. 33020

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: RANI ZAHR

Article V

The name and address of managing members/managers are:

Title: MGRM
RANI ZAHR
1435 PLUNKETT STREET
HOLLYWOOD, FL. 33020

Title: MGRM
MICAHA BERGER
16734 TULSA AVE.
GRANADA HILLS, CA. 91344

Signature of member or an authorized representative of a member

Signature: JAMES S. CARIS

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