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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mortgage Direct, 880	OS RA
	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search
Signature Requested by: 4/4/05 1:40	Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File LICC 11 Search
Name Date Time Walk-In Will Pick Up	UCC 11 Search UCC 11 Retrieval Courier

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I: Name:

The name of the limited liability company is: MORTGAGE DIRECT, LI

ARTICLE II: Address:

The mailing address and street address of the principal office of the limited liability company is:

> 2804 Del Prado Blvd., Suite 106 Cape Coral, FL 33904

ARTICLE III: Registered Agent:

The name and Florida street address of the limited liability company registered agent is:

Name:

Steven O. Shaffer

Address: 2804 Del Prado Byld., Stc. 106

Cape Coral, FL 33904

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designed 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 in Chapter 608, F.S.

Steven O. Shaffer, Registered Agent

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ARTICLE IV: Management:

The Limited Liability Company is to be managed by one manager or more and is therefore, a manager-managed company.

Managing Member