

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

L05000045390
FILED 8:00 AM
May 09, 2005
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:
ACTION MORTGAGE SOLUTIONS

Article II

The street address of the principal office of the Limited Liability Company is:
1098 S MILITARY TRAIL
104
DEERFIELD BEACH, FL. 33442

The mailing address of the Limited Liability Company is:
1098 S MILITARY TRAIL
104
DEERFIELD BEACH, FL. 33442

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:
ROBERT A DEVIVO
1098 S MILITARY TRAIL
104
DEEFIELD BEACH, FL. 33442

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: ROBERT DEVIVO

Article V

The name and address of managing members/managers are:

Title: MGR
ROBERT A DEVIVO
1098 S MILITARY TRAIL #104
DEERFIELD, FL. 33442 US

Title: MGR
PHILIP A SIMONETTA
1298 SW 12TH TERRECE
BOCA RATON, FL. 33486 US

Article VI

The effective date for this Limited Liability Company shall be:

05/05/2005

Signature of member or an authorized representative of a member

Signature: ROBERT DEVIVO

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