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Account Number : I20000000023  
Phone : (954) 485-3770  
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**LIMITED LIABILITY COMPANY**  
**MELPHIS MORTGAGE AND INVESTMENT LLC**

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FAX: 9544853775

TEL: 9544853770

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ARTICLES OF ORGANIZATION

OF

MELPHIS MORTGAGE AND INVESTMENT LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Liability Act, hereby adopts the following Articles of Organization.

ARTICLE I NAME

The name of the limited liability company shall be "MELPHIS MORTGAGE AND INVESTMENT LLC"

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this limited liability company is 9200 NW 53<sup>rd</sup> Street, Sunrise FL 33351.

ARTICLE III EFFECTIVE DATE

These articles of organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IV DURATION

Subject to the provisions of Article IX, the Company's existence shall terminate no later than 30 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

Dixon Alexandre  
2800 W Oakland Park Blvd. #107  
Oakland Park, FL 33311  
(954) 485-3770

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ARTICLE V PURPOSES AND POWERS

The Company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is Dixon Alexandre, 2800 W Oakland Park Blvd., Suite 107, Oakland Park, Florida 33311.

ARTICLE VII MANAGEMENT

The Manager of the company shall be:

Operating Manager: Ernst Louis-Jacques	Shirley Theband
9200 NW 53 <sup>rd</sup> Street	9200 NW 53 <sup>rd</sup> Street
Sunrise, FL 33351	Sunrise, FL 33351

The Company is a manager –managed company.

ARTICLE VIII ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all member (s) of the company and upon such terms and conditions as shall be determined by all member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent

ARTICLE IX TERMINATION OF EXSISTENCE

The company shall be dissolved upon the death, retirement, registration, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminated the continued membership of a member in the company, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

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ARTICLE X MEMBERS

The Manager of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of business and affairs of the Company. These regulations may contain any provisions for the regulations and management of the affairs of the company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the company are:

Ernst Louis-Jacques  
9200 NW 53<sup>rd</sup> Street  
Sunrise, FL 33351

Shirley Thebaud  
9200 NW 53<sup>rd</sup> Street  
Sunrise, FL 33351

ARTICLE XI CLASSIFICATION

It is the intent of the members that the company be classified as a partnership for federal income tax purpose.

The undersigned has executed these Articles of Organization this 13<sup>th</sup> day of May 2005.

Dixon Alexandre  
Dixon Alexandre

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for company, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: May 13, 2005.

Dixon Alexandre  
Dixon Alexandre  
Registered Agent

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