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(Address)

(City/State/Zip/Phone #)

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05 JUN -1 AM 10:18

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAL HARBOUR LENDING LC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELLEN R. WEINTRAUB
(Name of Person)

BAL HARBOUR LENDING LC
(Firm/Company)

10275 COLLINS AVENUE, SUITE 1018
(Address)

BAL HARBOUR, FLORIDA 33154
(City/State and Zip Code)

For further information concerning this matter, please call:

ELLEN R. WEINTRAUB at (305) 868-1684
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|---|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

BAL HARBOUR LENDING

May 30, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed please find the Articles of Organization for Bal Harbour Lending LC,
and my check in the amount of \$125.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Ellen R. Weintraub".

Ellen R. Weintraub
President

10275 Collins Avenue
Bal Harbour, Florida 33154

(305) 868-1684 Email: balharbourlending@hotmail.com

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BAL HARBOUR LENDING LC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

10275 COLLINS AVENUE
BAL HARBOUR, FLORIDA 33154

Mailing Address:

10275 COLLINS AVENUE
BAL HARBOUR, FLORIDA 33154

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

ELLEN R. WEINTRAUB

Name


10275 COLLINS AVENUE

Florida street address (P.O. Box NOT acceptable)

BAL HARBOUR, FLORIDA 33154

City, State, and Zip

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 as provided for in Chapter 608, F.S..


Registered Agent's Signature

(CONTINUED)

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FILED

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

ELLEN R. WEINTRAUB

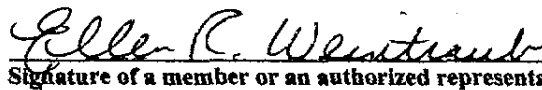
10275 COLLINS AVENUE

BAL HARBOUR, FLORIDA 33154

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

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.)

ELLEN R. WEINTRAUB

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)

ARTICLE V – EFFECTIVE DATE

The effective date shall be five days prior to the filing date.