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LIMITED LIABILITY COMPANY

Ethical Home Buyers, USA, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
ETHICAL HOME BUYERS, USA, LLC
a Florida limited liability company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida does set forth the following:

1. The name of the limited liability company is Ethical Home Buyers, USA, LLC (the "Company").
2. The mailing and street address of the principal office of the Company is: 303-B Anastasia Boulevard, Suite 154, Saint Augustine, FL 32080.
3. The name and address of the initial registered agent in the State of Florida, whose Certification of Designation of Registered Agent/Registered Office accompanies these Articles of Organization are: Sofia Kaller, 303-B Anastasia Boulevard, Suite 154, Saint Augustine, FL 32080.

The undersigned has executed these Articles of Organization on the 6 day of December, 2005.

ETHICAL HOME BUYERS, USA, LLC

By: 

Sofia Kaller, Authorized Representative

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**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Ethical Home Buyers, USA, LLC.
2. The name and address of the registered agent and office is:

Sofia Kaller
303-B Anastasia Boulevard, Suite 154
Saint Augustine, FL 32080

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 its 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.


Sofia Kaller, Registered Agent

Date: 12-6-05

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