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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 037818 11504A

AUTHORIZATION :

Susie Knight

COST LIMIT : \$ 155.00

ORDER DATE : April 20, 2006

ORDER TIME : 5:43 PM

ORDER NO. : 037818-005

CUSTOMER NO: 11504A

EFFECTIVE DATE

4/14/06

2006 APR 21 PM 12:46
SECRETARY OF STATE
PALM BEACH, FLORIDA

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DOMESTIC FILING

NAME: REAL ESTATE OWNED CONSULTING,
LLC

EFFECTIVE DATE: _

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

REAL ESTATE OWNED CONSULTING, LLC

ARTICLE II - Address:

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

20844 Via Madeira Drive, Boca Raton, FL 33433

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

EFFECTIVE DATE
4/14/06

ARTICLE IV - Management:

(check and complete the appropriate statement)

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Shawn McKissic
20844 Via Madeira Drive
Boca Raton, FL 33433

Suzanne McKissic
20844 Via Madeira Drive
Boca Raton, FL 33433

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admission shall be:

Additional members may be admitted into the company on such terms and conditions as may be unanimously agreed upon by the members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminated the continued membership of a member in the limited liability company shall be:

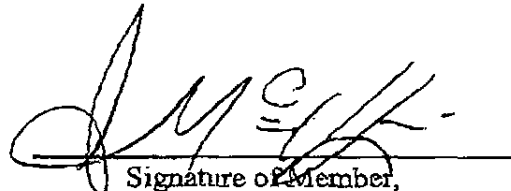
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By unanimous vote of the remaining members within ninety (90) days after the occurrence of an event that terminates a member's continued membership, the remaining members may continue the business.

ARTICLE VII - Effective Date:

The effective date of the limited liability company shall be April 14, 2006; provided that if such day be unauthorized by law, then on the next earliest day allowable pursuant to Florida law for the commencement of existence.

Date 4-18-06


Signature of Member,
Shawn McKissic

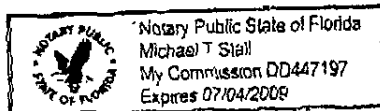
Date 4-18-06


Signature of Member,
Suzanne McKissic

STATE OF FLORIDA)
COUNTY OF Palm Beach): SS:

The foregoing instrument was acknowledged before me this 18 day of April '06, 2006, by Shawn McKissic and Suzanne McKissic.





(Notary signature)
Notary Print Name: Michael Stall
Personally known _____
Or Produced Identification _____
Type of Identification Produced: _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 Or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE
STATE OF FLORIDA.

1. The name of the limited liability company is:

REAL ESTATE OWNED CONSULTING, LLC

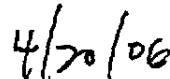
2. The name and address of the registered agent and registered office are:

MARK S. GRAND
3440 Hollywood Boulevard
Suite 450
Hollywood, FL 33021

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.



(SIGNATURE)



(DATE)