

L06000043859

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000114463 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**fidelity one mortgage professionals, llc**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED  
06 APR 25 PM 3:15  
DIVISION OF CORPORATION

Electronic Filing Menu Corporate Filing Menu

Help

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 APR 26 AM 11:29

APPROVED  
AND  
FILED

1400000114463

④

**ARTICLES OF ORGANIZATION**

**OF**

**FIDELITY ONE MORTGAGE PROFESSIONALS, LLC**

The understanding for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE 1 - NAME**

The name of the limited liability company shall be:

**FIDELITY ONE MORTGAGE PROFESSIONALS, LLC**

**ARTICLE 2 - ADDRESS**

The principal place of business of the Company in Florida shall be 4799 Coconut Creek Pkwy, Ste 114, Coconut Creek, Florida 33063 and the mailing address shall be the same.

**ARTICLE 3 - EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 4 - DURATION**

The Company's existence shall terminate no later than 99 years from its date of commencement, unless the company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE 5 - PURPOSES AND POWERS**

The general purpose for which the company is organized is to engage in any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company.

APPROVED  
AND  
FILED

06 APR 26 AM 11:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1170000114463

## **ARTICLE 6 – REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Company is: 4799 Coconut Creek Pkwy, Ste 114, Coconut Creek, Florida 33063. The name and address of the registered agent of this Company is: Maria Cleida Cruz

## **ARTICLE 7 – ADMISSION OF NEW MEMBERS**

No additional member(s) shall be admitted to the company except with the unanimous written consent of the entire member(s) of the company and upon such terms and conditions as shall be determined by all the 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 members proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## **ARTICLE 8 – TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates 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 are at least one remaining member.

## **ARTICLE 9 – MANAGEMENT**

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name of all such manager(s) who is/are to serve as manager(s) is/are:

APPROVED  
AND  
FILED

06 APR 26 AM 11:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR-26-2006 11:29

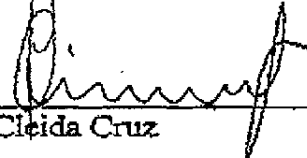
EMPIRE

H000000114403

Managing Member: Maria Cleida Cruz

Whose addresses shall be the same as the principal office of the Company.  
the laws of the State of Florida.

IN WITNESS WHEREOF, The undersigned, an authorized representative of  
the members, has made and subscribed these articles of organization for the  
foregoing uses and purposes, this April 26, 2006.

  
\_\_\_\_\_  
Maria Cleida Cruz

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Maria Cleida Cruz, having a business office identical with the registered  
office of the corporation name above, and having been designated as the  
Registered Agent in the above and foregoing Articles of Incorporation, is  
familiar with and accepts the obligations of the position of Registered Agent  
under the applicable provisions of the Florida Statutes.

Maria Cleida Cruz

By: 

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 APR 26 AM 11:29

APPROVED  
AND  
FILED

H000000114403