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Florida Department of State

Division of Corporations

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Fax Number : (850) 205-0383

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Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

le soleil mortgage, llc

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

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ARTICLES OF ORGANIZATION OF
LE SOLEIL MORTGAGE, LLC
A FLORIDA LIMITED LIABILITY COMPANY

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TALLAHASSEE, FLORIDA

The undersigned desiring to form a Limited Liability Company under and pursuant to Section 608.404 of the Limited Liability Act, pursuant to Chapter 608 of the Florida Statutes, of the State of Florida, do hereby certify as follows:

FIRST: The name of said limited liability company shall be, LE SOLEIL MORTGAGE, LLC, and the mailing address and the street address of the principal office of the limited liability company shall be 300 71ST STREET, SUITE 405, MIAMI BEACH, FLORIDA 33141

SECOND: LE SOLEIL MORTGAGE, LLC, shall have a perpetual duration from the date of filing of these Articles of Organization.

THIRD: The purposes for which, LE SOLEIL MORTGAGE, LLC is formed are:

- (A) The provision of mortgage brokerage, lending and ancillary services.
- (B) to engage in such other lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Statutes of the State of Florida.

FOURTH: The maximum number of ownership units which, LE SOLEIL MORTGAGE, LLC, is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

LE SOLEIL MORTGAGE, LLC
Articles of Incorporation

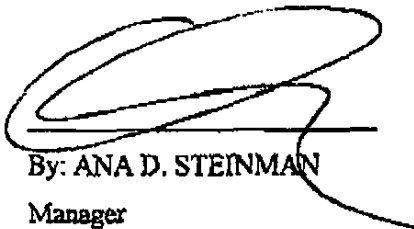
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FIFTH: The limited liability company shall be manager-managed and will have one (1) Managing Member:

Name: ANA D. STEINMAN.

SIXTH: The name and mailing address of the company's registered agent is OSCAR GRISALES-RACINI, PA, whose mailing address is 2999 NE 191 STREET, PH 8, AVENTURA, Florida 33180.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 13th day of June, 2006.



By: ANA D. STEINMAN
Manager

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Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned limited liability Company organized under the laws of the State of Florida 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 LE SOLEIL MORTGAGE, LLC
2. The name of the registered agent is OSCAR GRISALES-RACINI, PA
3. The address of the registered agent/registered office is 2999 NE 191 Street, PH 8, Aventura, Florida 33180.

Acceptance

Having been named as registered agent and designated to accept service of process for the above limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.


 By: OSCAR GRISALES-RACINI, ESQ.

For the Firm

Date: June 13, 2006

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