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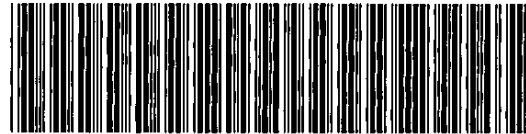
(Business Entity Name)

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MORNINGSTAR FINANCIAL GROUP LLC  
(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:

MICHAEL A. LINGO

(Name of Person)

MORNINGSTAR FINANCIAL GROUP

(Firm/Company)

239 KINGLEY BLVD

(Address)

AUBURNDAL, FL 33823

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL A. LINGO

(Name of Person)

at ( 954 ) 245-1246

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☒ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**

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

**Street/Courier Address**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**ARTICLES OF ORGANIZATION  
OF  
MORNINGSTAR FINANCIAL GROUP, L.L.C.**

The undersigned, pursuant to the Florida Limited Liability Company Act, for the purpose of forming a limited liability company under the laws of the State of Florida do hereby adopt the following Articles of Organization:

**ARTICLE I  
NAME**

The name of the limited liability company is **Morningstar Financial Group, L.L.C.**, which is hereinafter referred to as "the Company".

**ARTICLE II  
PERIOD OF DURATION**

The period of duration of the Company shall be from the date of filing until dissolution of the Company pursuant to provisions of the Florida Limited Liability Company Act or these Articles of Organization.

**ARTICLE III  
PURPOSES**

The purpose for which the Company is formed are to do any all things hereafter set forth, to the same extent as natural persons in any part of the world, namely:

- (a) Principal Purposes. To facilitate, aid and assist in the closing of all loan, mortgage or finance documents for residential and commercial properties and businesses by overseeing and facilitating the creation and issuance thereof.
- (b) Ancillary Purposes. To do everything necessary, proper, advisable, or convenient for the accomplishment of the foregoing purposes, and to do all other things incidental to them or connected with them that are permitted or not forbidden by the Florida Limited Liability Company Act, by other law or by these Articles of Organization.

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**ARTICLE IV**  
**POWERS**

To carry out the purposes hereinafter set forth, the limited liability company shall have and exercise all the powers conferred on it by the laws of the State of Florida, including, but not limited to, the following:

To have and exercise all the powers specified or otherwise permitted by the Florida Limited Liability Company Act;

To enter into, make, perform and carry out, or cancel and rescind contracts for any lawful arrangements for sharing profits or providing pensions to its employees;

To enter into general or limited partnership, limited liability company, corporation or joint venture, the purpose of which is similar to the purposes hereinafter set forth in this article;

To make any guaranty respecting stocks, dividends, securities, indebtedness, interests, contracts or other obligations created by any individual, partnership, association, corporation, or other entity to the extent that such guaranties are made in pursuance of the purpose set forth in this article;

To acquire (by purchase, exchange, lease, hire, or otherwise), hold, own, improve, manage, let as lessor, sell, convey or mortgage, either alone or in conjunction with others, real estate or every kind, character, and description whatsoever or any interest therein;

To acquire (by purchase, exchange, lease, hire, or otherwise) hold, own, manage, operate, mortgage, pledge, give as security, exchange, sell, deal in and dispose of, either alone or in conjunction with others, personal property, tangible or intangible and commodities or every kind, character, and description whatsoever or any interest in them;

To acquire (by application, assignment, purchase, exchange, lease, hire, or otherwise), hold, own, use,

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license, lease and sell, either alone or in conjunction with others, the absolute or any partial or qualified interest in and to inventions, improvements, letters of patent and applications for them, licenses, privileges, processes, copyrights and applications therefor, trademarks and applications for them, and trade names and applications for them;

To acquire (by purchase, exchange, lease, hire, or otherwise), hold, own, use, assign, lease, sell, convey or mortgage, either alone or in conjunction with others, the rights, property, and business of any domestic or foreign corporations, associations, partnerships, individuals, or other entities;

To borrow, raise or lend monies from time to time, without limit as to amount; to execute, accept, endorse, and deliver, as evidence of such borrowing, all kinds of securities, including, but without limiting the generality thereof, promissory notes, drafts, bills of exchange, bonds, debentures, and other negotiable or non-negotiable instruments and evidences of indebtedness; and to secure the payment and performance of the obligation thereunder by mortgage on, pledge of, or other security interest including notes and guarantys thereof in the whole or any part of the assets of the company, whether at the time owned or after acquired;

To make donations for the public welfare or charitable, scientific, or educational purposes;

To indemnify any person made a party to any action, suit, or proceeding, whether civil or criminal, by reason of the fact that he, his testator or intestate, is or was a member, manager, officer, or employee of the limited liability company, or of any entity which he served in such capacity at the request of the limited liability company, against the reasonable expenses, including attorney's fees, actual and reasonable incurred by him in connection with the defense of the action, suit, or proceeding or in connection with any appeal in it, and to reimburse any such person any amount paid upon the judgment or in the reasonable costs of settlement of any such action, suit or proceedings; but to make no indemnification or reimbursement in relation to matters as to which it shall be finally adjudged in this action, suit, or proceeding that the member, manager, officer, or employee

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is liable for gross negligence or willful misconduct in the performance of duty to the limited liability company.

To do all and everything necessary, suitable, or proper for the accomplishment of any of the enumerated purposes or any other purpose which the manager or the members may deem advantageous for the limited liability company, the attainment of any of the objects or the furtherance of any of the powers hereinafter set forth, either alone or in conjunction with the other limited liability companies, corporations, firms or individuals, and either as principals or agents, and to do every act or acts, thing or things, incidental or pertinent to or growing out of or connected with the aforesaid objects, purposes or powers or any of them.

The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the limited liability company, and the enjoyment and exercise thereof, conferred by the laws of the State of Florida.

**ARTICLE V**  
**ADDRESS AND REGISTERED AGENT**

The initial registered office of the limited liability company is **239 Kingsley Blvd; Auburndale, FL 33823** and the initial registered agent at the address is **Michael A. Lingo**

**ARTICLE VI**  
**PRINCIPAL OFFICE LOCATION**

The address of the principal office of the limited liability company is **239 Kingsley Blvd; Auburndale, FL 33823**.

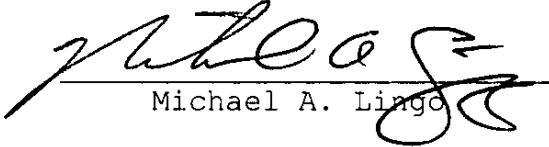
**ARTICLE VII**  
**REGISTERED AGENT ACCEPTING THE DUTIES**

The registered agent for this limited liability company is Michael A. Lingo. 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

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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..

  
Michael A. Lingo

**ARTICLE VIII**  
**INITIAL MEMBERS**

The name and mailing address of the initial members of the limited liability company are:

<u>Name</u>	<u>Address</u>
Michael A. Lingo	5100 Bayview Drive # 204 Ft. Lauderdale, FL 33308

Melissa M. Williams	239 Kingsley Blvd Auburndale, FL 33823
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**ARTICLE IX**  
**ADDITIONAL MEMBERS**

Additional members may be admitted upon unanimous agreement of the then existing member(s).

**ARTICLE X**  
**MANAGEMENT**

The limited liability company is to be managed by a Manager. The name and address of the Manager who is to serve as Manager until his successor is elected and qualifies is as follows: **Michael A. Lingo, 239 Kingsley Blvd; Auburndale, FL 33823.**

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**ARTICLE XI**  
**POWERS OF THE MANAGER**

The manager shall have the sole right to manage the business of the company and may exercise all the rights and powers of the Company as provided by law or this instrument, including by not limited to the following:

- (a) To sell, transfer, assign, convey, manage or otherwise dispose of or deal with all or any part of the Company's business or property;
- (b) To acquire interests in real property (and mortgages thereon) directly or indirectly through the purchase of partnership interests in partnerships owning real property, including the direct or indirect acquisition of real property in which the manager or the members may own an interest, develop any such real property and, in connection with the business of the Company, enter into financing transactions, and sale or leaseback of property, and the lease and / or purchase of property, and acquire any other assets consistent with the business of the Company, even if the manager or the members own, directly or indirectly, and interest therein;
- (c) To borrow money, lend money, arrange financing or refinancing or arrange modifications or existing debts, issue evidences or indebtedness, guarantee the indebtedness of others, and secure the same by mortgage, deed of trust, pledge of other assets, in furtherance of the Company's purposes and business;
- (d) To execute and deliver such documents on behalf of the Company as may be deemed necessary or desirable for the Company's business;
- (e) To perform, or cause to be performed, all of the Company's obligations under any agreement to which the Company or any nominee of the Company is a party, except in the event that the manager determines, in good faith, that such performance is not in the best interests of the Company or its members; and

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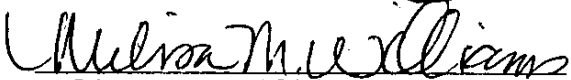


- (f) To do any act that is necessary and incidental to carrying out the foregoing.

Any person dealing with the Company or its property shall be entitled to rely fully upon deed, mortgage, bill of sale, contract, lease, sublease, note or other written instrument signed by the manager in the name of or on behalf of the Company.

**IN WITNESS WHEREOF**, the undersigned, being the founding members of this limited liability company, do hereunto subscribe their name this 10 day of July, 2006.

  
Michael A. Lingo, Manager

  
Melissa M. Williams, Secretary / Treasurer

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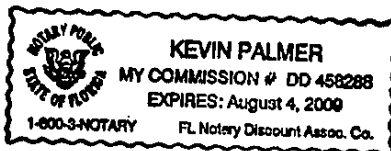
STATE OF FLORIDA  
COUNTY OF MANATEE

I, the undersigned authority, a Notary Public in and for said State at Large, hereby certify that Michael A. Lingo and Melissa M. Williams, whose names are signed to the foregoing instrument and who is known to me, acknowledged before me on this day that being informed of the contents of said instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 10  
day of July, 2005.

  
Notary Public

My Commission Expires: 8-4-07



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