

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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FILED 8:00 AM
October 06, 2006
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

NOVA BAY CAPITAL LLC

Article II

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

17693 SUMMERLAIN ROAD SUITE
1C
FT MYERS, FL. 33908

The mailing address of the Limited Liability Company is:

9131 SOUTHMONT COVE
UNIT 405
FT MYERS, FL. 33908

Article III

The purpose for which this Limited Liability Company is organized is:

NOVA BAY CAPITAL LLC WILL OPERATE AS A MORTGAGE BROKER
COMPANY.

Article IV

The name and Florida street address of the registered agent is:

MATTHEW S HAUF
9131 SOUTHMONT COVE
UNIT 405
FT MYERS, FL. 33908

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.

Registered Agent Signature: MATTHEW HAUF

Article V

The name and address of managing members/managers are:

Title: MGRM
MATTHEW S HAUF
9131 SOUTHMONT COVE UNIT 405
FT MYERS, FL. 33908

Title: MGRM
EVGENII S TIMOFEEV
1781 FOUR MILE COVE PKWY #114
CAPE CORAL, FL. 33990

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Article VI

The effective date for this Limited Liability Company shall be:

10/06/2006

Signature of member or an authorized representative of a member

Signature: MATTHEW HAUF