

L0600011286

.....(Requestor's Name)

Michele Craig
Wills & Craig, P.A.
201 S.E. 24th Avenue

Pompano Beach, FL 33062

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

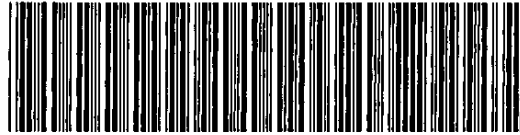
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2006

WITTE & CRAIG, P.A.
201 SOUTHEAST 24TH AVE.
POMPANO BEACH, FL 33062

SUBJECT: AMERISUN MORTGAGE BANKERS, LLC
Ref. Number: W06000050177

We have received your document for AMERISUN MORTGAGE BANKERS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 906A00066962

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FLORIDA
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WITTE & CRAIG, P.A.

Attorneys at Law

LARRY F. WITTE
HUNTER B. CRAIG

201 SOUTHEAST 24th AVENUE
POMPANO BEACH, FLORIDA 33062
(954) 941-5533
FAX NO. (954) 942-0146

November 8, 2006

DELIVERED VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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TALLAHASSEE, FLORIDA

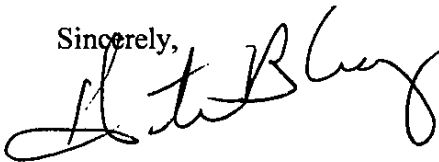
Re: Incorporation of **AMERISUN MORTGAGE BANKERS, LLC**

Dear Filing Officer:

Enclosed please find the original executed Articles of Organization of the above-referenced limited liability company, together with our Trust Account check in the amount of \$155.00 representing the filing fee of \$100.00 for the Articles of Organization, filing fee of \$25.00 for the Designation and Acceptance of the Resident Agent and \$30.00 for a certified copy.

Please file the enclosed and return the certified copy at your earliest convenience. Thank you for your assistance with this matter. If you should require anything further, or have any questions, please do not hesitate to contact me at your convenience.

Sincerely,



Hunter B. Craig

HBC/mc
Enclosures (2)

cc: Mr. Delroy Phang



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

November 5, 2006

Mr. Delroy P. Hang
Gibraltar Mortgage Corp.
1 Cottage Place, 2 Fl.
New Rochelle, New York 10301

Dear Mr. Hang:

Re: Amerisun Mortgage Bankers, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced corporate name. It is the opinion of this Office that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

This Office does not object to your use of the above-referenced name being registered as a foreign corporation in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state. Proper regulatory approvals will be required.

Sincerely,

Linda B. Charity
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State
Sandra Green, Division of Finance Regulation

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

AMERISUN MORTGAGE BANKERS, LLC, A FLORIDA LIMITED LIABILITY COMPANY

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

ARTICLE I -- NAME

The name of the limited liability company shall be AMERISUN MORTGAGE BANKERS, LLC ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is: 11054 Southwest 159th Terrace, Miami, Florida 33157.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

**ARTICLE IV -- REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT'S SIGNATURE**

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

Roger Crawford
11054 Southwest 159th Terrace
Miami, Florida 33157.

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 as provided for in Chapter 608 Florida Statutes.



Roger Crawford

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TALLAHASSEE, FLORIDA

ARTICLE V -- ADMISSION OF NEW MEMBERS


Except as set forth in the operating agreement, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the operating agreement 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 of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VI -- MANAGEMENT

The company shall be managed by the members in accordance with operating agreement adopted by the members for the management of the business and affairs of the company. The operating agreement 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 and address of the organizing member is

Delroy Phang
1 Cottage Place 2nd Floor
New Rochelle, New York 10801

The undersigned organizer has made and subscribed these Articles of Organization
at 1 COTTAGE PLACE 2ND FL New Rochelle, NY 10801 on November 6, 2006.



Delroy Phang, Member

(In accordance with Section 608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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