

W080000003041

Florida Department of State
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Mortgage Masters USA, LLC

T. CLINE

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EXAMINER

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W08-3041

**ARTICLES OF ORGANIZATION
OF
MORTGAGE MASTERS USA, LLC**

ARTICLE I

NAME AND ADDRESS

The name of the limited liability company shall be **MORTGAGE MASTERS USA, LLC**, and its mailing address and street address of its principal office shall be located at 2611 Keystone Road, Suite B1, Tarpon Springs, FL 34688.


ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the limited liability company's initial registered office in Florida is 2611 Keystone Road, Suite B1, Tarpon Springs, FL 34688, and the name of its initial registered agent is Michael Chissell.

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, F.S.

ACCEPTED BY REGISTERED AGENT:



Michael Chissell

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ARTICLE III

POWERS

The limited liability company shall have the power to take any and all lawful actions necessary, appropriate, proper, advisable, incidental or convenient to or for the furtherance of its purposes.

ARTICLE IV

PURPOSES

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

ARTICLE V

MANAGEMENT

The limited liability company is to be managed by one manager or more managers.

Dated this 8 day of JANUARY 2008.



Signature of Member



Signature of Member



Signature of 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).

Typed or Printed Name of Member

Michael Chissell

James L. Stojak

Michael T. Pemberton

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ALLAHASSEE, FLORIDA

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