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EXAMINER



UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528

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S		CORPORATION NAME (S) AND DOCUM	ENT NUMBER
			- F. C.
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	Non Profit	Resignation of RA Officer/Director	
X	Limited Liability	Change of Registered Agent	•
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	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
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FLORIDA DEPARTMENT OF STATE VISION OF CONFURATIONS Division of Corporations TALLAHASSEE, FLORIDA

March 28, 2008

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: UNDERWOOD FLORIDA, LLC

Ref. Number: W08000016086

PLEASE HONOR ORIGINAL DATE OF SUBMISSION

AS FILE DATE

We have received your document for UNDERWOOD FLORIDA, 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):

Please note that we have RETAINED your \$155.00 payment.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6914.

Buck Kohr Regulatory Specialist II

Letter Number: 508A00018499

Articles of Organization For UNDERWOOD FINANCE, LLC Florida Limited Liability Company

SECRETARY OF STORIOR

ARTICLE 1 - Name:

The name of the Limited Liability Company is UNDERWOOD FINANCE, LLC

ARTICLE II - Address:

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

10 Surrey Court Palm Coast, Florida 32137

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

G. Earle Underwood 10 Surrey Court Palm Coast, Florida 32137

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.

A. Eule. Unless the above stated limited liability

G. Earle Underwood, Registered Agent

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

G. Earle Underwood 10 Surrey Court Palm Coast, Florida 32137

Salvatore Abbracciamento Underwood Mortgage Company 414 Eagle Rock Ave West Orange, New Jersey 07052

Meghan Record, Organizer