Electronic Articles of Organization For Florida Limited Liability Company

L08000044271 FILED 8:00 AM May 02, 2008 Sec. Of State btadlock

Article I

The name of the Limited Liability Company is: BOCA EXECUTIVE MORTGAGE, LLC

Article II

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

4800 NORTH FEDERAL HIGHWAY SUITE A105 BOCA RATON, FL. 33431

The mailing address of the Limited Liability Company is:

4800 NORTH FEDERAL HIGHWAY SUITE A105 BOCA RATON, FL. 33431

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

MARTIN R MALLINGER ESQ. 980 NORTH FEDERAL HIGHWAY SUITE 302 BOCA RATON, FL. 33432

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: MARTIN R. MALLINGER

Article V

The name and address of managing members/managers are:

Title: MGRM ZEV FREIDUS 4800 NORTH FEDERAL HIGHWAY SUITE A105 BOCA RATON, FL. 33431 US

Title: MGRM WARREN M FACTOR 4800 NORTH FEDERAL HIGHWAY SUITE A105 BOCA RATON, FL. 33431 US

Article VI

The effective date for this Limited Liability Company shall be: 05/02/2008

Signature of member or an authorized representative of a member Signature: MARTIN R. MALLINGER

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