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FAX NO.

P. 01/03

Division of Corporations

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To:

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Fax Number : (850) 617-6383

From:

Account Name : MCGUIRE WOODS LLP
Account Number : 071075000166
Phone : (904) 798-3200
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TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Beach Haven Mortgage Holding, LLC

Certificate of Status	0
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EXAMINER

MAY-02-08 FRI 12:12 PM

FAX NO.

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**ARTICLES OF ORGANIZATION FOR
BEACH HAVEN MORTGAGE HOLDING, LLC**

ARTICLE I - NAME

The name of the Limited Liability Company is:

BEACH HAVEN MORTGAGE HOLDING, LLC

ARTICLE II - ADDRESS

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

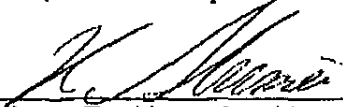
432 Osceola Avenue
Jacksonville Beach, FL 32250

ARTICLE III - REGISTERED AGENT & REGISTERED OFFICE

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

RAX CO.
50 North Laura Street, Suite 3300
Jacksonville, FL 32202

RAX CO., a Florida corporation

By: 
Halcyon E. Skinner, President
Authorized Representative 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.)

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
BEACH HAVEN MORTGAGE HOLDING, LLC**

Pursuant to Section 608.415 of the Florida Limited Liability Company Act, the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon BEACH HAVEN MORTGAGE HOLDING, LLC, a limited liability company organized under the laws of the state of Florida, hereby accepts the appointment as such Registered Agent for the above-named limited liability company and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as Registered Agent as provided for in the Florida Limited Liability Company Act and the general laws of the state of Florida relative to keeping open the Registered Office, which Registered Office is located at 50 North Laura Street, Suite 3300, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 2nd day of May, 2008.

RAX CO., a Florida corporation
Registered Agent

By: _____

Halcyon E. Skinner, President

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