

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000197765 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LEO J. SALVATORI Account Number : I20030000112

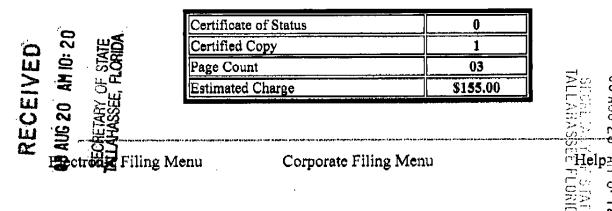
Phone : (239) 263-1480 : (239)649-0158 Fax Number

AUG 212008

EXAMINER

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Champagne of Naples, LLC



H08000197765 3

ARTICLES OF ORGANIZATION OF BANYAN MORTGAGE, LLC

The undersigned member hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I

NAME

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

ARTICLE II

ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall be 5659 Strand Court, Suite 101, Naples, FL 34110.

ARTICLE III

REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows: Salvatori & Wood, P.L., 4001 North Tamiami Trail, Suite 330, Naples, Florida 34103.

ARTICLE IV

DURATION

This Company shall exist until December 31, 2058, unless sooner dissolved in a manner provided by law, as herein set forth or as provided in the Operating Agreement adopted by the members.

ARTICLE V

MANAGEMENT

The Company will be managed by a manager in accordance with the Company's Operating Agreement.

UG 20 AM 8

Prolaw:151778

H08000197765 3

ARTICLE VI

MEMBERSHIP

The Manager shall have the right to admit new members upon making such contributions as are set out in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement. Additional members may also be admitted by the affirmative vote or two-thirds of the membership.

ARTICLE VII

MEMBERS' RIGHTS TO CONTINUE BUSINESS

The existence of the Company shall continue, notwithstanding the death, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company.

Executed by the undersigned member at Naples, Florida, on the 30th day of August, 2008.

Leo J. Salvatori, as authorized agent and attorney-in-fact for Banyan Mortgage, LLC 5659 Strand Court, Suite 101 Naples, FL 34110

STATE OF FLORIDA COUNTY OF COLLIER

This foregoing instrument was acknowledged before me this <u>20th</u> day of August, 2008, by Leo J. Salvatori, as authorized agent and attorney-in-fact for Angelica Martinez Ch. He is personally known to me.

NOTARY SEAL

Notary Public / Print name below:

NANCY C. JARVI

My commission expires:

OB AUG 20 AM 8: 12

Prolaw:181778

H08000197765 3

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the limited liability company is BANYAN MORTGAGE, LLC.

The name of the initial registered agent of the limited liability company is Salvatori & Wood, P.L., and the address of the office of the registered agent is 4001 North Tamiami Trail, Suite 330, Naples, Florida 34103.

REGISTERED AGENT ACCEPTANCE

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 that 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.

Ву

SALVATORI & WOOD, P.L., a Florida /imited/liability company

Leo J. Salvatori, as Manager

Date: August <u>20</u>, 2008

FILED

08 AUG 20 AM 8: 12