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Account Name : ROBERT W. HENDRICKSON, III, P.A.

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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

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# AMERICAN LOAN RESOLUTION, LLC

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**EXAMINER** 

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# ARTICLES OF ORGANIZATION FOR AMERICAN LOAN RESOLUTION, LLC

The undersigned, as the authorized representative of the organizing Members of a Limited Liability Company to be formed under the Florida Limited Liability Company Act, as Amended (the "Act"), hereby forms a Florida Limited Liability Company (the "Company") pursuant to the Act, and hereby sets forth the following Articles of Organization (the "Articles"):

#### ARTICLE I

#### Name

The Name of the Company is American Loan Resolution, LLC, a Florida limited

#### ARTICLE II

#### Commencement Date and Duration

The Company's existence shall commence on December 3, 2008, and shall continue perpetually unless dissolved in accordance with Section 608.441 of the Act.

#### ARTICLE III

#### Purpose

The Company is created to conduct any other lawful business under the laws of the State of Florida.

#### ARTICLE IV

#### Principal Office

The mailing address and the street address of the principal office of the Company shall be 3716-A Gulf Drive, Holmes Beach, FL 34217-1907.

SECRETARY OF STATE
DIVISION OF CORPUSATION

#### ARTICLE V

#### Registered Agent and Office

The initial registered agent for the Company for service of process shall be Robert W. Hendrickson, III, and the address of the registered agent shall be 7051 Manatee Avenue West, Bradenton, FL 34209.

#### ARTICLE VI

#### Management of Business

The Company shall be managed by a Manager, AMI Management, Inc. will serve as the initial Manager of the Company. Subsequent Managers will be appointed as provided in the Operating Agreement. The Manager shall have the authority to execute on behalf of the Company any and all agreements, deeds, mortgages, security interests, conditional sales contracts, trust agreements, indentures, leases, conveyance documents, and all other certificates, instruments, affidavits, and documents as are necessary, reasonable, or desirable to convey or encumber title to any real or personal property of the Company. The signature and execution of such documents by the Manager shall clearly set forth that the execution is on behalf of the Company, and that the Manager is signing on behalf of the Company.

#### ARTICLE VII

#### Admission of Additional Members

Additional Members may be admitted only by the unanimous vote or consent of all Members, upon terms and conditions established by the Members from time to time in their sole discretion.

#### ARTICLE VIII

#### Powers

The Company shall have all of the powers and authority set forth in Section 608.404 of the Act unless limited by these Articles of Organization or the Operating Agreement.

#### ARTICLE IX

#### **Property**

- (a) Ownership. All funds paid to the Company as contributions to capital by the Members, and all property acquired by the Company by purchase or otherwise, shall be the property of the Company.
- (b) <u>Title.</u> The title to all property of the Company shall be held in the name of the Company.

#### ARTICLE X

#### <u>Amendments</u>

These Articles may be amended or restated at any time by the unanimous vote or consent of the Members, and such amendment or restatement shall be filed with the Florida Department of State in accordance with the provisions of Section 608.411 of the Act.

#### ARTICLE XI

#### Operating Agreement

An Operating Agreement shall be prepared and adopted to govern the internal affairs of the Company containing such provisions as may be necessary, reasonable, or desirable, except that no provision of such Operating Agreement may conflict with the provisions of these Articles unless permitted herein. The power to adopt, after, amend, or repeal the Operating Agreement shall be set forth therein.

#### ARTICLE XII

#### Contracting Debts

No debt shall be contracted nor liability incurred by or on behalf of the Company except by a Manager of the Company, and no Member is authorized or empowered to contract debts or incur liabilities on behalf of the Company unless such Member is also a Manager.

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WHEREFORE, the undersigned has executed these Articles of Organization this 3<sup>rd</sup> day of December, 2008.

Robert W. Hendrickson,

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of December, 2008 by Robert W. Hendrickson, III, who is personally known to me or has produced as identification and did not take an oath.

Notary Public Notary Seal:

NOTARY PUBLIC STATE OF FLORIDA Kathryn E. Simek Comm. # DD 6120688 Comm. Exp. Jan. 12, 2011

### CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR AMERICAN LOAN RESOLUTION, LLC

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Limited Liability Company pursuant to the provisions of Section 608.415, Florida Statutes, at the place designated herein, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of registered agent, and acknowledges familiarity with, and accepts, the obligations of that position.

ROBERTW: HENDRICKSON, III