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FLORIDA/FOREIGN LIMITED LIABILITY CO.

REO ROYAL, LLC

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EXAMINER

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ARTICLES OF ORGANIZATION OF REO ROYAL, LLC

The undersigned, acting as the organizer 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 (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I Name

The name of this Company shall be: REO ROYAL, LLC.

ARTICLE II
Place of Business

SECRETARY OF ST

The principal place of business and mailing address of this Company shall be 2270 North Elementary Highland Avenue, Tarpon Springs, Florida 34688, and such other place or places as may be designated by the manager from time to time.

ARTICLE III Registered Agent and Office

The initial registered agent for this Company shall be Albert D. Wiseman, and the address of the registered agent for service of process shall be 2270 North Highland Avenue, Tarpon Springs, Florida 34688.

ARTICLE IV Management of Business

The Company shall be manager-managed. The initial managing member shall be Albert D. Wiseman, whose address is 2270 North Highland Avenue, Tarpon Springs, Florida 34688, until the first annual meeting or until a successor is elected and qualified.

The undersigned has executed these Articles of Organization this <u>23</u> day of January, 2009.

ALBERT D. WISEMAN, Managing Member

Prepared By:
Michael G. Little, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chesmut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0861677

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CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 2270 North Highland Avenue, Tarpon Springs, Florida 34688, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated: January 232009

ALBERT D. WISEMAN

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WRITTEN CONSENT BY SOLE STOCKHOLDER AND DIRECTOR OF REO ROYAL, INC.

The Sole Stockholder and Director of REO ROYAL, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), does hereby agree, consent to, adopt and order the following corporate action:

- 1. The undersigned does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.
- 2. Pursuant to Section 608.406, Florida Statutes, the Sole Stockholder and Director of the Corporation hereby consents to the use of the name Reo Royal, LLC on the records of the Florida Division of Corporations.

This action was approved on the <u>23</u> day of January, 2009 and the undersigned does herby give his written consent to the foregoing.

SOLE STOCKHOLDER AND DIRECTOR:

ALBERT D. WISEMAN

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