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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 Phone : (813)632-7882

Phone : (813)632-7882 Fax Number : (305)402-3141 SECRETARY OF STATE
GIVISION OF CORPORATION

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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

# Residential Direct Mortgage, LLC

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J. BRYAN
FEB 16 2009
EXAMINER

#### H09000032542

# ARTICLES OF ORGANIZATION FOR Residential Direct Mortgage, LLC A FLORIDA LIMITED LIABILITY COMPANY

# ARTICLE I - Name:

The name of the Limited Liability Company is:

Residential Direct Mortgage, LLC

ARTICLE II - Mailing and Street Address:

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

Residential Direct Mortgage, LLC 6979 Queenferry Circle Boca Raton, FL 33496

## ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

30 years

FLORIDA INCORPORATORS, INC. 8875 Hidden River FRWY, Sie 300 <sup>1</sup> Tampa, FL 33637 (813) 632-7882

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### ARTICLE IV - Management:

The Limited Liability Company is to be managed by its members who shall be empowered to act on behalf of the Limited Liability Company, and the name and address of the Managing Member is:

Gary Dear Managing Member 6979 Queenferry Circle Boca Raton, FL 33496

#### ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

# ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited

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liability company upon the majority vote of the remaining members.

# ARTICLE VII - Registered Agent:

The initial registered agent and registered office of the limited liability company shall be:

Florida Incorporators, Inc. 8875 Hidden River Pkwy Ste. 300 Tampa, FL 33637

DATED: February 11, 2009

MARK HANKINS

# ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

FLORIDA INCORPORATORS, INC.

By:

MARK HANKINS, President