

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L10000001175  
FILED 8:00 AM  
December 22, 2009  
Sec. Of State  
clewis

**Article I**

The name of the Limited Liability Company is:  
BANK MORTGAGE SERVICES, PLLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
2000 SOUTH DIXIE HIGHWAY  
SUITE 112  
MIAMI, FL. 33133

The mailing address of the Limited Liability Company is:  
2000 SOUTH DIXIE HIGHWAY  
SUITE 112  
MIAMI, FL. 33133

**Article III**

The purpose for which this Limited Liability Company is organized is:  
MORTGAGE SERVICES

**Article IV**

The name and Florida street address of the registered agent is:  
MICHAEL G NEARING  
2000 SOUTH DIXIE HIGHWAY  
SUITE 112  
MIAMI, FL. 33133

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 this 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.

Registered Agent Signature: MICHAEL G. NEARING, ESQ.

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
MICHAEL G NEARING  
2000 SOUTH DIXIE HIGHWAY  
MIAMI, FL. 33133 US

L10000001175  
FILED 8:00 AM  
December 22, 2009  
Sec. Of State  
clewis

Signature of member or an authorized representative of a member

Signature: MICHAEL G. NEARING, ESQ.

**MICHAEL G. NEARING, ESQ.**

2000 South Dixie Highway, Suite 112, Miami, FL 33133

telephone 305-573-1550

facsimile 305-573-1559

myoffice@nearingfirm.com

**L100000001175**

January 5, 2010

From: Michael G. Nearing, Esq.

To: Florida Department of State, Division of Corporations  
fax 850-245-6030

Re: Corporate Filing - 700163183327

Pages: 2, including this one

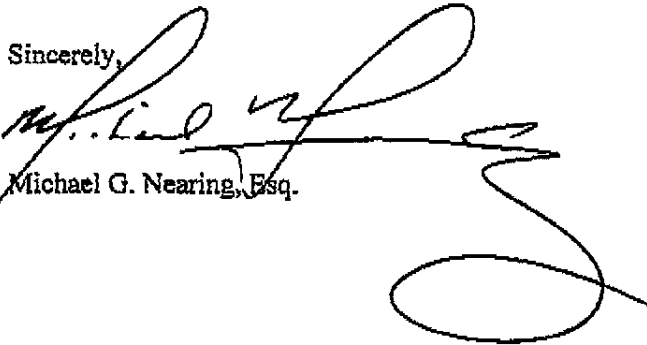
To Whom It May Concern:

We have submitted online Articles of Organization for a Florida LLC, tracking #700163183327, and have subsequently received notification that the documents have not been filed pending approval of use of the word "Bank" in the title. We have applied for, and received, approval from the Office of Financial Institutions, as per the directions on your web site, but still receive the same notification upon resubmission.

Attached please find a copy of the approval letter, dated December 15, 2009 for your files. Please update your information and notify us of how we may proceed.

Thank you for your attention to this matter.

Sincerely,



Michael G. Nearing, Esq.



**OFFICE OF FINANCIAL REGULATION**

**J. THOMAS CARDWELL**  
COMMISSIONER

**FINANCIAL SERVICES  
COMMISSION**

**CHARLES CHIST**  
GOVERNOR

**BILL MCQUEEN**  
ATTORNEY GENERAL

**ALEX SINK**  
CHIEF FINANCIAL OFFICER

**CHARLES BRONSON**  
COMMISSIONER OF  
AGRICULTURE

December 15, 2009

Michael G. Nearing, Esq.  
2000 S. Dixie Highway, #112  
Miami, FL 33133

Dear Mr. Nearing:

Re. Bank Modification Services, PLLC

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity  
Director

LBC:bk

cc. Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State