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EXAMINER

Office Use Only

STUART E. BLOCH, P. A.

980 North Federal Highway, Suite 302 Boca Raton, Florida 33432

Telephone: 561-338-7299 Facsimile: 561-391-5676

E-Mail: stuart@seblochlaw.com

Stuart E. Bloch also admitted in New Jersey

2010 FEB -2 PM 2: 15
SECRETARY OF STATE
AND AHASSEE, FLORIDA

January 27, 2010

Sent via First Class Mail

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Wall Street Mortgage Professionals of America, LLC

Dear Sir/Madame

Enclosed please the following documents to be filed: (1) <u>original</u> and one (1) copy of the Articles of Organization of Wall Street Mortgage Professionals of America, LLC; (2) Certificate of Designation of Registered Agent/Office, along with (3) a check in the amount of \$155.00 payable to the Florida Department of State, for the filing fee, and certified copy fee (on the enclosed extra copy of the Articles).

Please mail the extra copy that I have enclosed to be certified, to my office in the enclosed self-addressed stamped envelope.

Thank you for your assistance.

Very truly yours,

Stuart E. Bloch

SEB/ssj Enclosure

Cc: Carol & Peter Montalbano Gil & Paula Garone

ARTICLES OF ORGANIZATION

 $\underline{\mathbf{OF}}$

WALL STREET MORTGAGE PROFESSIONALS OF AMERICA, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608):

- 1. Name. The name of this limited liability company is WALL STREET MORTGAGE PROFESSIONALS OF AMERICA, LLC ("Company").
- 2. **Duration**. The Company shall exist from the date of filing these Articles with the Department of State until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of (all of) the remaining member(s).
- 3. **Mailing Address and Street Address**. The Company's mailing address is 641 University Blvd., Suite 201, Jupiter, Florida 33458. The Company's street address is 641 University Blvd., Suite 201, Jupiter, Florida 33458.
- 4. **Registered Agent and Office**. The name of the initial registered agent of the Company is **STUART E. BLOCH**. The street address of the initial registered agent of the Company is c/o Stuart E. Bloch, P.A., 980 North Federal Highway, Suite 302, Boca Raton, FL 33432.
- 5. **Additional Members**. Additional member(s) to the Company may be admitted, but only if all of the current member(s) agree(s) to the admission of the additional member(s) and to the terms of admission.
- 6. **Termination of Membership**. If a member of the Company dies, retires, resigns, is expelled, is dissolved, voluntarily files for bankruptcy or has an involuntary bankruptcy filed against such member, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining member(s) may, by unanimous written agreement, continue the business of the Company.
- 7. **Management of the Company**. The management of the limited liability company is reserved to the Managers. The following persons will initially be the Managers:

Name and Address:

GIL GARONE

641 University Blvd., Suite 201,

Jupiter, Florida 33458

CAROL HALLENBECK

6619 N.W. 78th Drive

Coral Springs, Florida 33067

- 8. **Regulations**. The member(s) shall have the power to adopt, alter, amend or repeal regulations and/or operating agreement(s) of the Company containing provisions for the regulation and management of the affairs of the Company.
- 9. **Date of Existence of the Company**. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of the AT day of January, 2010.

STUART E. BLOCH,
Authorized Representative

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE



LIMITED LIABILITY COMPANY:

WALL STREET MORTGAGE PROFESSIONALS OF AMERICA, LLC

REGISTERED AGENT/OFFICE:

STUART E. BLOCH, Esq. Stuart E. Bloch, P.A. 980 North Federal Highway, Suite 302 Boca Raton, FL 33432

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

STUART E. BLOCH

Date: January 27, 2010