Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000071243 3)))



H100000712433ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 617-6383

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P.A.

Account Number : 120060000135 Phone : (305)789-3200 Fax Number : (305)789-3395

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA LIMITED LIABILITY CO.

PREFERRED TRUST HOLDING COMPANY SOUTHEAST FLORIDA, L

Certificate of Status	1
Certified Copy	
Page Count	02
Estimated Charge	\$160.00

10 HRR 30 AM 9: SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE OF CORPORATIONS

T. HAMPTON

MAR 3 1 2010

EXAMINER

ARTICLES OF ORGANIZATION OF PREFERRED TRUST HOLDING COMPANY SOUTHEAST FLORIDA, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is Preferred Trust Holding Company Southeast Florida, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 9655 South Dixie Highway, Suite 300, Miami, Florida 33156.

ARTICLE III - DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV - REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida are:

Name

Address

Michael I. Keyes

150 West Flagler Street Museum Tower, Suite 2200 Miami, FL 33131

ARTICLE V - MEMBERSHIP

The sole member of the Company shall be Preferred Trust Home Loans, LLC, a limited liability company organized in the State of Florida.

SECRETARY OF STATE OIVISION OF CORPORATIONS

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 30 day of March 2010.

Michael I. Keyes,

Authorized Representative

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Preferred Trust Holding Company Southeast Florida, LLC at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: March 30, 2010

Michael I. Keyes, Registered Agent

SECRETARY OF STATE STORE OF GORDON AN TITE