

Division of Corporations

Page 1 of 1

**L1000018987136**

Florida Department of State  
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**FLORIDA LIMITED LIABILITY CO.  
PREFERRED TRUST HOLDING COMPANY MARYLAND, LLC**

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

**D. BRUCE**  
AUG 25 2010  
**EXAMINER**

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**ARTICLES OF ORGANIZATION OF  
PREFERRED TRUST HOLDING COMPANY MARYLAND, 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 Maryland, 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:

| <u>Name</u>      | <u>Address</u>   |
|------------------|--|
| Michael I. Keyes | 150 West Flagler Street<br>Museum Tower, Suite 2200<br>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.

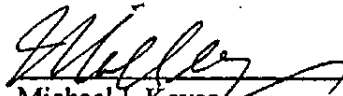
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**ARTICLE VI – OFFICERS**

The following persons shall serve as the initial officers of the Company for a term of one (1) year and until their successors are duly elected and qualified:

E. Charles Rogers – President  
Anthony Giglio – Vice President  
Lee Cove – Vice President

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 24<sup>th</sup> day of August 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 Maryland, 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: August 24, 2010

  
\_\_\_\_\_  
Michael I. Keyes, Registered Agent

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