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SECRETARY OF STATE

J. SAULSBERRY EXAMINER

SEP 0 8 2011

### **GUTIERREZ & ASSOCIATES**

A Florida Professional Limited Liability Company Attorneys and Counselors at Law Southeast Financial Center, Suite 3810 200 S. Biscayne Boulevard Miami, Florida 33131

> Telephone (305) 577-4500 Fax: (305) 577-8690 E mail: info@martlaw.com Webpage: www.martlaw.com

> > September 6, 2011

VIA FedEx

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Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 FILED 2011 SEP -7 PM 1: 46 SECRETARY OF-STATE

Re.: U.S. MORTGAGE FINANCE GROUP, LLC Our File No: Q3-3849

Dear Sir or Madam:

Enclosed please find for filing original Articles of Organization of the above-named LLC together with its respective certificate designating the registered agent and registered office of said corporation in Florida, along with a photocopy of the foregoing.

Also enclosed are two checks payable to the Department of State for the total amount of \$155.00 to cover the following fees:

-Filing Fee (Articles of Organization)	100.00
-Certified copy	30.00
-Registered agent designation	<u>25.00</u>
Total	\$155.00

Please return a certified copy of the enclosed Articles to the undersigned at your earliest opportunity. Thank you for your assistance in this matter.

Sincerely yours,

Alejandra Price Legal Assistant

#### ARTICLES OF ORGANIZATION OF

#### U.S. MORTGAGE FINANCE GROUP, LLC

#### A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, in forming a Florida Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization for such Company:

#### <u>ARTICLE I – NAME</u>

The name of the Company is U.S. MORTGAGE FINANCE GROUP, LLC

#### **ARTICLE II- PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE III - ADDRESS**

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

**Principal Office Address:** 

200 S. Biscayne Blvd.

Suite 3800

Miami, Florida 33131

**Mailing Address:** 

200 S. Biscayne Blvd.

**Suite 3800** 

Miami, Florida 33131

CRETARY OF STATE
AHASSEE, FLORIDA

## ARTICLE IV – REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and Florida Address of the registered agent are:

Gutierrez & Associates, PL 200 S. Biscayne Blvd. Suite 3810 Miami, Florida 33131

Having been named as the 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 as provided for in Chamber 608, Florida Statutes.

**GUTIERREZ & ASSOCIATES, PL** 

By: Renaldy J. Gutierrez, P.A., its sole Manager

#### ARTICLE V – OFFICERS

The Company shall be authorized to appoint Officers which shall consist of a President, a Vice-President and a Secretary and such Officers and Assistant Officers as may be provided in the Operating Agreement. The name and address of each initial Officer of the Company is as follows:

NAME:

Henry B. Howard

ADDRESS:

By:

200 S. Biscayne Blvd.

**Suite 3800** 

Miami, Florida 33131

TITLE:

President/ Secretary

#### <u>ARTICLE VI – MANAGERS OR MANAGING MEMBER</u>

The name and address of the Manager and Managing Member is as follows:

Title:

Managing Member

Name and Address:

Henry B. Howard 200 S. Biscayne Blvd.

**Suite 3800** 

Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization, as an authorized representative of the Managing Member, this 6<sup>th</sup> day of September, 2011.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the fasts stated herein are true)

Renaldy J. Cutierrez as an authorized representative of the Managing Member

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