

Mar. 16. 2012, 10:36AM
Division of Corporations

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Florida Department of State
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FLORIDA LIMITED LIABILITY CO.
Mainstay Financial Services Mortgage Fund III, LLC

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MAR 19 2012

ARTICLES OF ORGANIZATION
OF
MAINSTAY FINANCIAL SERVICES MORTGAGE FUND III, LLC
A Florida Limited Liability Company

ARTICLE I
NAME

The name of this limited liability company is "**MAINSTAY FINANCIAL SERVICES MORTGAGE FUND III, LLC**" (the "Company").

ARTICLE II
MAILING AND STREET ADDRESS

The mailing address of the principal office of the Company is as follows:

5574 Commercial Boulevard
Winter Haven, Florida 33880

The street address of the principal office of the Company is as follows:

5574 Commercial Boulevard
Winter Haven, Florida 33880

ARTICLE III
COMMENCEMENT OF COMPANY'S EXISTENCE

In accordance with Section 608.409(1), Florida Statutes, the Company's existence shall commence at the time and date on which these Articles of Organization are filed with the Florida Department of State.

ARTICLE IV
MANAGEMENT

The Company shall be managed by one or more managers and is therefore a manager managed company. The name and mailing address of the initial manager of the Company is as follows:

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Mainstay Financial Services, LLC
5574 Commercial Boulevard
Winter Haven, Florida 33880

**ARTICLE V
REGISTERED AGENT**

The address of the initial Registered Office and the Registered Agent of the Company at such address are as follows:

N. Dwayne Gray, Jr., Esquire
315 E. Robinson Street, Suite 600
Orlando, FL 32801

**ARTICLE VI
APPLICABLE LAW**

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

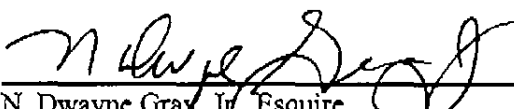
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N. Dwayne Gray, Jr., Authorized Representative

**ACCEPTANCE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 Chapter 608 of the Florida Statutes.


N. Dwayne Gray, Jr., Esquire