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.

(((H130000367083)))



H130000387083ABC

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

: (950)617-6383

From:

Account Name Account Number : I19990000130

: BUSH ROSS, P.A.

Phone

: (813)224-9255

Fax Number

: (813)223-9620

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

E-mad 1	Address	
EWILL	ACCUBBBI	

FLORIDA LIMITED LIABILITY CO.

MS Lending LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

FEB 18 2013

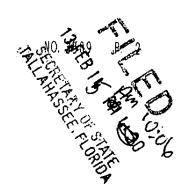
Electronic Filing Menu

Corporate Filing Menu

Help

14370.0000

ARTICLES OF ORGANIZATION OF MS LENDING LLC



The undersigned, acting as an authorized representative of the initial member of the above captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization:

<u>ARTICLE I</u> NAME & ADDRESS

The name of this limited liability company is MS Lending LLC (the "Company") and its opinicipal office and mailing address is 1905 Stone Gate Road, Anchorage, KY 40223.

ARTICLE II EFFECTIVE DATE

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

ARTICLE III PURPOSE OF ORGANIZATION

The Company is organized to enable its member to transact any lawful business for which a limited liability company may be organized under Florida law.

Peter J. Kelly. Esq. Florida Bar No.: 328618

Bush Ross, P.A.

1801 N. Highland Avenue, Tampa, FL 33602 Facsimile Audit No.: <u>H130000367</u>08 3 Facsimile Audit No.:

H13000036708 3

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Company at such address is Bush Ross Registered Agent Services, LLC.

ARTICLE V OPERATING AGREEMENT AND MANAGEMENT

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its member. The Company shall be a manager-managed company. The initial manager is Michael A. Shea.

ARTICLE VI INDEMNIFICATION

If the criteria set forth in §608.4229, Florida Statutes, or any successor statute, and the Company's Operating Agreement have been met, then the Company shall indemnify any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4229, Florida Statutes.

IN WITNESS WHEREOF, the undersigned authorized representative of the initial member(s) has executed these Articles of Organization this 45 day of February, 2013.

Peter J. Kelly, Authorized Representative

Facsimile Audit No.: H13000036708 3

Facsimile Audit No.:

H13000036708 3

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of Chapter 608, Florida Statutes, MS Lending LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its member, hereby designates Bush Ross Registered Agent Services, LLC as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office.

Peter J. Kelly, Authorized Representative

ACKNOWLEDGMENT

Bush Ross Registered Agent Services, LLC hereby accepts the appointment as Registered Agent of the above named Company and agrees to act as such in accordance with the provisions of Chapter 608, *Florida Statutes*.

Bush Ross Registered Agent Services, LLC

Rv

Peter J. Kelly, Vice President

Facsimile Audit No.: H13000036708 3