

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L14000052392  
FILED 8:00 AM  
March 31, 2014  
Sec. Of State  
syoun**

**Article I**

The name of the Limited Liability Company is:

HELLER LENDING, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:

301 HENDRICKS ISLE  
UNIT 10  
FT. LAUDERDALE, FL. 33301

The mailing address of the Limited Liability Company is:

4455 MILITARY TRAIL  
SUITE 201  
JUPITER, FL. 33458

**Article III**

Other provisions, if any:

TO ENGAGE IN LENDING AND FINANCING ACTIVITIES OF ALL TYPES  
AND KINDS, INCLUDING THE ORIGINATION AND ACQUISITION OF  
LOANS AND OTHER DEBT INSTRUMENTS, AND TO ENGAGE IN ANY  
OTHER ACTIVITY PERMITTED UNDER FLORIDA LAW.

**Article IV**

The name and Florida street address of the registered agent is:

JENNIFER L RIDGELY  
4455 MILITARY TRAIL  
SUITE 201  
JUPITER, FL. 33458

Having been named as 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.

Registered Agent Signature: JENNIFER L. RIDGELY

## **Article V**

The name and address of person(s) authorized to manage LLC:

Title: MGR  
ANDREW M HELLER  
301 HENDRICKS ISLE, UNIT 10  
FT. LAUDERDALE, FL. 33301

Title: MGR  
JENNIFER L RIDGELY  
4455 MILITARY TRAIL, SUITE 201  
JUPITER, FL. 33458

Title: MGR  
BRETT DIXON  
177 BROAD STREET, 15TH FLOOR  
STAMFORD, CT. 06901

**L14000052392**  
**FILED 8:00 AM**  
**March 31, 2014**  
**Sec. Of State**  
**syoun**

## **Article VI**

The effective date for this Limited Liability Company shall be:

03/26/2014

Signature of member or an authorized representative

Electronic Signature: JENNIFER RIDGELY

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.