Electronic Articles of Organization For Florida Limited Liability Company

L24000205381 FILED 8:00 AM May 02, 2024 Sec. Of State adjohnson

Article I

The name of the Limited Liability Company is: GODFREY MORTGAGE GROUP, LLC

Article II

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

6174 NW 24TH WAY BOCA RATON, FL. US 33496

The mailing address of the Limited Liability Company is:

111 S. PFINGSTEN RD. SUITE 105 DEERFIELD, IL. US 60015

Article III

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

ROBERT A ROSIN 6174 NW 24TH WAY BOCA RATON, FL. 33496

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: ROBERT ROSIN

Article IV

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

Title: MGR ROBERT A ROSIN 6174 NW 24TH WAY BOCA RATON, FL. 33496 US

Title: MGR ROSENBERG ELLEN 1357 E 50TH STREET CHICAGO, IL. 60615 US

Title: MGR CHRIS HENNING 111 S. PFINGSTEN RD. STE. 105 DEERFIELD, IL. 60015 US

Signature of member or an authorized representative

Electronic Signature: CHRIS HENNING

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.

L24000205381 FILED 8:00 AM May 02, 2024 Sec. Of State adjohnson