SEP-25-1996 114 8/02/80 PUBLIC ACCEBU BYBTEM (((1196000010752))) ELECTRONIC FILING COVER SHEET FROM: EMPIRE CORPORATE KIT COMPANY TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE 1492 W FLAGLER DT 0UITE 200 STATE OF FLORIDA 409 EAST GAINES STREET MIAMI FL 33135-57-TALLAHABBEE, FL 32399 STO"MONT CONTACT: RAY FAX: (904) 922-4000 PHONE: (305) 641-3604 FAX: (305) 541-3770 ))) DOCUMENT TYPE: LIMITED LIABILITY COMPANY
NAME: ALLSTATE GANKERBM, Long And Anglo (1/25) 1/1/1, C.C.
JMBER: H90000010762 CURRENT STATUS: REQUESTED (((H9B0000107B2))) FAX AUDIT NUMBER: H90000010762 DATE REQUESTED: 00/02/1990 TIME REQUESTED: 11:45:49 CERTIFICATE OF STATUS: O CERTIFIED COPIES: 1 NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$337.50 ACCOUNT NUMBER: 072450003256 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Aud number on the top and bottom of all pages of the document. (((H90000010752))) \*\* ENTER 'M' FOR MENU. \*\*

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Socretary of State

August 15, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: ALLSTATE MORTGAGE COMPANY OF THE SOUTH, L.C.

REF: W96000016197

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Plance accept our upology for failing to mention this in our previous letter.

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total amount of cash or property enticipated to be contributed by the members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any quantions concerning the filing of your document, please call (904) 487-6934.

Loria Poolo Corporate Specialist FAX Aud. #: H96000010752 Lotter Number: 896A00037077

#### ARTICINO OF ORGANIZATION

119000010752

# ALLSTATE MORTGAGE COMPANY OF THE SOUTH, I.C. A FLORIDA LIMITED LIABILITY COMPANY

WE, the undersigned, for the purpose of forming a limited limitity company for profit pursuant to the Florida Limited Limitity Company Act, Chapter 608 of the Florida Statutes, do hereby make, subscribe, acknowledge and file the following Articles of Organization:

## ARTICLE 1

The name of this limited liability company shall be: ALLSTATE MONTGAGE COMPANY OF THE SOUTS, L.C.

#### ARTICLE II PRINCIPAL OFFICE

The mailing address and street address of the initial principal office of this limited liability company in the State of Florida are:

444 Brickell Avenue Suite 601 Miami, Florida 33131

# ARTICLE ITT

This limited liability company shall have perpetual existence from the date of the filing of these Articles of Organization with the Florida Department of State, unless earlier terminated as allowed by law.

#### ARTICIK IV POWRKS

This limited liability company shall have the authority and power to engage in any activity or business permitted under the laws of the United States and of the law of the State of Florida, and the law of any other jurisdiction wherein it may conduct business. This limited liability company may conduct business within or without the State of Florida anywhere in the world that it may so select.

#### ARTICLE V MANAGEMENT

This limited liability company is to be managed by one (1) manager initially, who shall be responsible for the management of this limited liability company. The members may, from time to time

Muran Leopold, Require
LEOPOLD & LEOPOLD, P.A.
2001 Bindayne Blod., \$501
Aventura, Ft. 13180
Florida Dar Mo. 163308
(205) 935. 3500 you

Page 1

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and at any time, raise or lower the number of managers of this limited liability company by so providing by written agreement of the numbers holding one hundred percent (100%) ownership interests in this limited liability company. The initial manager and his street address are as follows:

NAME

**VDDRERR** 

R. Cary Shaw

444 Brickell Avenue Sulta 601 Miami, Florida 33131

#### ARTICLE VI YDDITIONAL WEWRENG

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions whall ber new members may be admitted from time to time, and upon such terms and conditions, as shall be determined by a unanimous vote of the Members.

#### ARTICLE VII MUMBERS' RIGHT TO CONTINUE BUSTNESS

The romaining members of this limited liability company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any other member of this limited liability company, or upon the occurrence of any other event which would terminate the continued membership of a member in this limited limbility company.

we, the undersigned, being the initial subscribers and members of these Articles of Organization for the purpose of forming a limited liability company pursuant to Chapter 608 of the Florida Statutes, to do business both within and without the State of Statutes, and make subscribe or the state of file above lines. Florida, do make, subscribe, acknowledge and file these Articles of Organization, hereby declaring and certifying that the articles herein stated are true and accordingly, hereunto set our hands and \_, 1996. scale thin / day of Jul

> Bankers Securities Corp., a Florida corporation Name: R. Cary Shaw Title: President Karen L. Killen

WORK LICUILISTATE ART. OR2

25-1996   11/36	EMPIRE CORPORATE KIT	CR CENTERPRISES, Thorida corporation Cheryle IV. Reed,	R. Red
STATE OF PLORIDA			_
day of \\U\/\	, 1996, by R. C	acknowledged sfore CARY SHAW as President a Florida corporation ally known to me or p idation.	on behalf
		Notary Public, State	e by Florida
CON	HETAL NOTARYSTAL NOTABLE STATE OF FLOATDA PURILE STATE OF FLOATDA PAISSION NO. CC:22733 MMSSION FAR, JAN. 20,2002	Print name of notar	R.DFF
STATE OF FLORIDA COUNTY OF DADE			,
porsonally known identification.  LEONARD I.  Numy Public S  My Cohen Experi	TRIEDRICH Who pro	acknowledged before by PATRICK J. KILLI duced	me this is
No. GG 6	Matary Besuter	Notary Public State	g of Florida
My commission ox	pires:	Leonard 3. Print name of nota	FRIEDREN
STATE OF FLORIDA COUNTY OF DADE			,
day of July	ing instrument was 1996, by Ki who produced	Second 7 Notary Public Sta	neduck
My commission o	kpires:	LEONARD J.	Friederch
Notiny Public My Corrun From No. CO	TRINDRICM Subsol Roida ros Jan. 4, 2000 52,2021 at Malay Beaster	Print name of note	ary public
YORK/LLCVALLSTATEVART.OR	23-012i Fac	ја 3 4	H940000 10752
ADEN ITTO CONTRACTOR CONTRACTOR	_		

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this day of win , 1996, by CHERYLE R. REED as President of C R G ENTEMPRISES, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or produced \_\_\_\_\_\_\_\_ as identification.

Print name of notary public

My comminsion expires:

Notary Public, State of Portine
Notary Public, State of Portine
My Colorn, Explice Jan. 4, 2000
No. CC 5-2021
Sonded the State of Secrete
1-2000 723-0121

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited Liability company is: ALLETATE MORTGAGE COMPANY OF THE SOUTH, L.C.
- 2. The name and address of the registered agent and office arm:

R. Cary Shaw 444 Brickell Avonue Suite 601 Miami, Florida 33131

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

R. Cary Shaw

Date: 7-18-98

**計460000 107152** 

### AFFIDAVIT OF MEHBERSHIP AND CONTRIBUTIONS

THE UNDERSIGNED momber or authorized representative of a member of ALLSTATE MOREGAGE COMPANY OF THE SOUTH, L.C. deposes and HAYBI

- The above named limited limbility company has at least four (4) members.
- The total amount of cash contributed by the member(a) in 9<u>317.50</u>
- 3. If any, the agreed value of property other than cash contributed by member(a) is  $\frac{a}{a} = 0$ . A description of the property is attached hereto and made a part horder.

d. The total amount contributed by member (a) is	of cash or property anticipated to be \$337.50 This total includes
Amounts from 2 and 3 above.	IN all
C. W. Teylor  A Noisey Pictus No. CC 345396  Cozer istance Expires 96/18/00	Patrick S. Killen
SHIP OF WARMAN AND AND AND AND AND AND AND AND AND A	

COUNTY OF DADE The foregoing instrument was acknowledged before me this 2001.

day of August , 1996, by PATRICK J. KILLEN, who is personally known to me or who produced \_\_\_\_\_\_\_ as identification.

My commission expires:

State of Florida W. laylor Coralee

Print name of notary public

1194000010752

## VARIDYALE OR WENDERSHIP VHD COMMIDERATIONS

THE UNDERSTONED member or authorized representative of a member of ALLSTATE MORTGACE COMPANY OF THE SOUTH, I.C. deposes and BUYDI

- The above named limited liability company has at least fpur (4) members.
- The total amount of cash contributed by the member(a) is 8 337.50
- 3. If any, the agreed value of property other than cash contributed by member(s) is \$ \_\_\_0 \_\_ A description of the property is attached heroto and made a part heroof.

contributed by mompor(") le	of cash or property anticipated to bo \$ 377.50 This total includes
amounts from 2 and 3 above.	/ / //
C. W. Taylor  See home fo Notary Public, State of Storida, &	1. [.]
R to Commission No. CC 546396 W	factorial statements
Pornt My Commission Bapires 06/18/00 &	Futau in warrant

Comment of the commen

COUNTY OF DADE

the foregoing instrument was acknowledged before me this 2200 clay of Accust, 1996, by KAREN L. KILLEN, who is personally known to me or who produced identification.

My commission expires:

State of Florida

Taylor Print name of notdry public

+1616000010752

### AFFIDAVLY OF MEMBERGETY AND CONTRIBUGIONS

THE UNDERSTANED member or authorized representative of a member of ALTSTATE MORTCAGE COMMANY OF THE SOUTH, L.C. deposes and says:

- 1. The above named limited Limital Limitary company has at Laust four (4) members.
- 2. The total amount of chuh contributed by the member(a) is \$.675.00
- 3. If any, the agreed value of property other than cash contributed by member(s) is \$ -0 . A description of the property is attached hereto and made a part hereof.
- 4. The total amount of cash or property anticipated to be contributed by member(s) is \$ 675.00 . This total includes amounts from 2 and 3 above.

PHARING PAR	ynninnamanni Pilini
A	C 114 March 2
a C	otary Public, Sour of Florida orthographon No. CC 545395 Certamission Expires 06/18/00
Troppe My	Commission Espires 06/18/00
YAATCHEIDEL &	* Pla Newcy Burder & Bouding Ch. (

Hankers Sucurities Corp., a Florida corporation

By: R. Gary Shaw Title: President

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 22nd day of houst 1995, by R. CARY SHAW as President of BANKERS SECURITY MORTGAGE COMPANY, INC., a Plorida corporation, on behalf of the corporation, who is personally known to me or produced as identification.

My commission expires:

Notary Public, State of Florida

Print name of notary public

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## AWFID), VIT OF MEMBERSHIP AND CONTRIBUTIONS

THE UNDERSTEADED member or authorized representative of a member of ALLETATE MORIGAGE COMPANY OF THE BOUTH, L.C. deposes and unyet.

- 1. The above named limited liability company has at least four (4) members.
- 2. The total amount of each contributed by the member(s) is \$ 150.00
- 3. If any, the agreed value of property other than cosh contributed by member(a) is  $\frac{1}{2} = \frac{1}{2}$ . A description of the property is attached hereto and made a part hereof.
- 4. The total amount of cash or property anticipated to be contributed by member(s) is \$ 150.00 . This total includes amounts from 2 and 3 above.

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ALL YAL	C. W. Taylor	Ę
1205 N	blary Public, State of Figures	ţ
	laminitalen No. CC 346)98 Commission Region 06/18/00	
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C R G ENTERPRISES, INC., a
Florida corporation

By: A Region R. Roed
Title: President

COUNTY OF PADE

The foregoing instrument was acknowledged before me this 24th day of Saptember, 1995, by CHERYLE R. REED, as President of CK R G ENTERPRISES, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or produced as identification.

My commission expires:

Notary Public State of Florida

Corolea W-Taylor

Print name of notary public

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