LAW OFFICES DENNIS R. HABER, P.A. 1450 MADRUGA AVENUE SUITE 305 CORAL GABLES, FLORIDA 33146

DENNIS R. HABER RICHARD M. BEHR

OF COUNSEL JILL SHARON WHITE ODILIO M. DIAZ MICHAEL E. COVER

June 9, 1997

PHONE: (305) 668-7368 JELEFAX:(305) 668-2522

Department of State Div. Of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Dadeco Mortgage, L.C.

To Whom It May Concern:

100002213431----06/16/97--01151--025 \*\*\*\*285.00 \*\*\*\*285.00

Enclosed is the original and one (1) copy of the Articles of Organization of Dadeco Mortgage, L.C., their Certificate of Designation and Affidavit of Membership and Contributions. Our check for \$250 is enclosed as the filing fee for the Articles of Incorporation and Affidavit plus \$35 for Designation of Registered Agent.

Please return a letter of acknowledgment upon filing. If you require further information, please do not hesitate to contact me.

Sincerely,

Dennis R. Haber

DRH:ama Enclosures.

JUN 2 6 1997



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

June 17, 1997

DENNIS R HABER PA 1450 MADRUGA AVE STE 305 CORAL GABLES, FL 33146

SUBJECT: DADECO MORTGAGE, L.C.

Ref. Number: W97000014109

97 JUN 25 PH 3: 11

We have received your document for DADECO MORTGAGE, L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 297A00032279

# ARTICLES OF INCORPORATION FOR A FLORIDA LIMITED LIABILITY COMPANY

## Article I

The name of the Limited Liability Company is: Dadeco Mortgage, L.C.

# Article II

The mailing address is 444 Brickell Ave., #601, Miami, FL 33131 and street address of the principal office of the Limited Liability Company is 12681 South Dixie Highway, Miami, FL 33156.

# Article III

The period of duration for the Limited Liability Company shall be: Perpetual

#### Article IV

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is:

1. Cary Shaw - 444 Brickell Ave., #601, Miami, FL 33131.

# Article V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

## Article VI

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be:

# **AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of DADECO MORTGAGE, L.C. deposes and says:

- 1. The above named limited liability company has at least two members.
- 2. The total amount of cash contributed by the member(s) is \$100.00.
- 3. If any, the agreed value of property, other than cash contributed by member(s), is \$\overline{\psi}\$. A description of the property is attached and made a part hereto.
- 4. The amount of cash or property anticipated to be contributed by member(s) is \$2.100

  5. The total amounts of 2, 3 and 4 above is \$100

  Dated: 5/33/97

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared who is personally known to me or who has produced as identification, and they acknowledged before me that they executed the same for the purposes therein stated.

WITNESS my hand and official seal this day of 1997.

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(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

# **CERTIFICATE OF DESIGNATION OF** REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the Limited Liability Company is: Dadeco Mortgage, L.C.
- 2. The name and address of the registered agent and office is:

Mr. Cary Shaw 444 Brickell Ave., #601  $\nu$ Miami, FL 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

5-23-97 (Date)