

L98000002499

TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

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

200002664962--2
-10/15/98--01030--006
***285.00 ***285.00

SUBJECT: MCH FUNDING L.C.
(Proposed limited liability company name - must include suffix)

63003-23868
CM

Enclosed is an original and one (1) copy of the articles of organization and a check for :

\$285.00
Filing Fee
& Registered
Agent designation

\$293.75
Filing Fee,
Registered Agent
Designation &
Certificate

\$337.50
Filing Fee,
Registered Agent
Designation &
Certified Copy

\$346.25
Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate

FILED
98 OCT 30 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: BIZCORP INTERNATIONAL INC.
Name (Printed or typed)
292 S. County Road, Suite 500
Address
Palm Beach, FL 33480
City, State & Zip
(561) 776-2277
Daytime Telephone number

Stephen Levy GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A.
DATE 11-2-98
DOC. EXAM. C. Mitchell

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1998

BIZCORP INTERNATIONAL INC.
292 S. COUNTY ROAD, SUITE 500
PALM BEACH, FL 33480

SUBJECT: MCH FUNDING L.C.
Ref. Number: W98000023868

We have received your document for MCH FUNDING 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 affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated 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 questions concerning the filing of your document, please call (850) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 198A00051899

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MCH FUNDING L.C.

ARTICLE II - Address:

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

2151 W. Hillsboro Blvd.
Suite 102
Deerfield Beach, FL 33442

ARTICLE III - Duration:

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

Perpetual

ARTICLE IV - Management:

(check and complete the appropriate statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

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

893-4602 Mortgage Clearing House, Inc.

901 South State Road 7
Penthouse A
Hollywood, FL 33023

Linda K. Adrey

2685 NW 27th Avenue
Boca Raton, FL 33434

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TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

MCH FUNDING L.C. _____ deposits 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 \$ 0 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0 .
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 \$ 25,000 .
- 5) the total amount of 2, 3, and 4 is \$ 25,000 .

Stephen Levy

Signature of a member or authorized representative of a member.
(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.)

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

MCH FUNDING L.C.

2. The name and address of the registered agent and office is:

Ronald B. Lewis

(Name)

2000 Glades Road, Suite 306

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33431

(City/State/Zip)

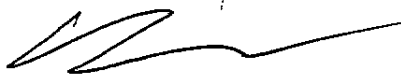
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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.

Ronald B. Lewis

 P.D. Partner

By: _____
(Signature)

10/7/98

(Date)