Division of Corporations

# 19900001266

#### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 541-3694

Fax Number

: (305)541-3770

#### LIMITED LIABILITY COMPANY

tequesta mortgage company, llc

Certificate of Status	0
Certified Copy	1
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3/4/99 10:58 AM



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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 4, 1999

850)487-6013

ROBERT FLAVELL, ESQ. 4600 FIRST UNION FINANCIAL CENTER 200 SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131-2310

SUBJECT: TEQUESTA MORTGAGE COMPANY, LLC

REF: W99000005338

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity cannot include "COMPANY." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

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) 487-6913.

Diane Cushing Corporate Specialist FAX Aud. #: H99000005260 Letter Number: 699A00010072

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### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I -- Name:

The name of the Limited liability Company is: Tequesta Mortgage

, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company: 4135 Laguna Street, Suite C, Coral Gables, Florida 33146

ARTICLE III -Duration

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

#### ARTICLE IV - Management

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

> Joseph W. Myrtetus 6851 SW 94th Street Miami, FL 33156

> Peter C. Myrtetus 6745 SW 96th Street Miami, FL 33156

Prepared by: Robert Flavell, Esq.

4600 First Union Financial Center 200 South Biscayne Boulevard Miami, Florida 33131-2310 (305)377.2500 FBNÓ. 909203

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# ARTICLE V- Admission of Additional Members:

The remaining members may admit additional members so long as each member consents in writing to the addition and subject to any additional terms and conditions contained in the limited liability company's operating agreement.

# ARTICLE VI - Members Rights to Continue Business:

The remaining members of the limited liability company may 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, subject to any additional terms and conditions contained in the limited liability company's regulations.

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# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Tequesta Mortgage, LLC 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 \$ N/A. A description of the property is attached and made a part hereto.
- 4) The total amount of cash or property anticipated to be contributed by member(s) is \$100.00 This total includes amounts from 2 and 3 above.

or authorized representative of a member.

ecordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under proalties projur

that the facts stated herein are true.)

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# CERTICATE 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 Tequesta Mortgage, LLC

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

Peter C. Myrtetus 4135 Laguna Street, Suite C Coral Gables, Florida 33146

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.

Peter C. Myrtetus

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