

LA9000002038

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000003025700--0

-10/27/99--01001--024

*****25.00 *****25.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Service First Mortgage, L.C.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED
99 OCT 26 PM 3:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 OCT 26 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

10-20-99

AMENDED AND RESTATED ARTICLES OF ORGANIZATION
FOR
SERVICE FIRST MORTGAGE, L.C.

ARTICLE I - INTRODUCTORY PARAGRAPH

This Limited Liability Company's present name is Service First Mortgage, L.C. The date of filing its original Articles of Organization with the Department of State was April 5, 1999. These Amended and Restated Articles of Organization shall be effective upon the filing thereof with the Florida Department of State. These Amended and Restate Articles of Organization were duly executed and are being filed in accordance with Section 608.411, Florida Statutes (1999).

ARTICLE II - NAME

The name of the Limited Liability Company is Service First Mortgage, L.C.

ARTICLE III - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 1900 Corporate Blvd., Suite 410 - West Tower, Boca Raton, Florida 33431.

ARTICLE IV - MANAGEMENT

The Limited Liability Company shall be a manager-managed company. The name and address of the initial managers are:

John Monroe
1900 Corporate Blvd.
Suite 410 - West Tower
Boca Raton, Florida 33431

Scott Mager
1900 Corporate Blvd.
Suite 410 - West Tower
Boca Raton, Florida 33431

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TALLAHASSEE, FLORIDA

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The members of the Limited Liability Company shall have the right to admit additional members upon a unanimous vote of the existing membership. The terms and conditions of admission shall be as set forth in the Operating Agreement of the Limited Liability Company.

ARTICLE VI - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

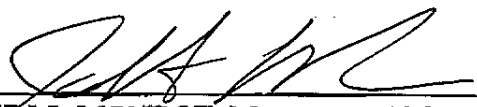
Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Limited Liability Company shall be an agent of the Limited Liability Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Limited Liability Company solely by virtue of being a member.

ARTICLE VII - AMENDMENT TO ARTICLES OF ORGANIZATION

The Articles of Organization of this Limited Liability Company may be altered, amended, or repealed only upon a majority vote of the existing members of the Limited Liability Company.

ARTICLE VIII - OPERATING AGREEMENT

Any Operating Agreement of this Limited Liability Company, as defined in Florida Statutes § 608.402(24) and 608.423, and all amendments, alternations or repeals thereof, shall not be valid or binding upon the members unless reduced to writing and signed by all of the members.


JOHN S. MONROE, Manager and Member

In accordance with 608.408(3), Florida Statutes (1999), the execution of this Amended and Restated Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are True.

GAWPFILES\CLIENTS\Monroe\SFM-LC.Gen\Document\Amd-ArticlesOrg

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND
CHANGE OF REGISTERED AGENT OF**

SERVICE FIRST MORTGAGE, L.C.

The undersigned authorized representative of SERVICE FIRST MORTGAGE, L.C. (the "Company"), hereby states as follows:

1. The name of the Limited Liability Company is:

Service First Mortgage, L.C.

2. The street address of its current registered office is:

The Miami Center - 17th Floor
201 South Biscayne Blvd.
Miami, Florida 33131

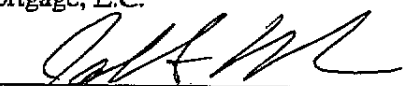
3. The new street address of the company's registered office:

Brinkley, McNerney, Morgan,
Solomon & Tatum, LLP
New River Center
200 East Las Olas Blvd., Suite 1800
Ft. Lauderdale, Florida 33301

4. The name of the Company's new registered agent is:

Christopher M. Trapani, Esquire

5. The foregoing changes were authorized by affirmative vote of the members of Service First Mortgage, L.C., or as otherwise provided in the Articles of Organization or the Operating Agreement of Service First Mortgage, L.C.


JOHN S. MONROE, Manager and Member
1900 N.W. Corporate Blvd.
Suite 410, West Tower
Boca Raton, Florida 33431

10/20/99
(Date)

**CONSENT AND ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
AND REGISTERED OFFICE**

The undersigned, having been appointed as registered agent to accept service of process for the above Limited Liability Company at the place designated herein, hereby accepts the appointment as registered agent and agrees to act in that capacity. I further acknowledge that I am familiar with, and accept, the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes (1999).


Christopher M. Trapani, Esquire

10/20/99
(Date)

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OCT 20 1999
PM 4:11
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STATE OF FLORIDA
TALLAHASSEE