

JANICE L. GRIFFIN MARJORIE S. MARGOLIES DEBORAH F. MORAITIS SUSAN Y. SLATON

\*Fla. Bar Certified in Real Estate Law

June 14, 1999

Florida Department of State Attn: Limited Liability Company Filings 409 East Gaines Street Tallahassee, Florida 32399

500002907925--3 -06/17/99-01083-009 \*\*\*\*\*285.00 \*\*\*\*\*285.00

RE: Triad Mortgage Company, L.C.

Dear Sir or Madam:

Enclosed herewith please find original executed Articles of Organization for Triad Mortgage Company, L.C. Also find our firm check in the sum of \$285.00 which sum representing payment of the State's filing fee of \$250.00 and designation of registered agent fee of \$35.00.

Kindly return a certificate of good standing for this Company at your earliest convenience.

Please do not hesitate to contact the undersigned should you h ave any questions.

Very truly yours,

Mitchell B. Kirschner

MBK/da Enclosures

cc: Triad Mortgage Company, L.C.

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W. P. Vertiver

# ARTICLES OF ORGANIZATION OF TRIAD MORTGAGE COMPANY, L.C. LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

#### ARTICLE I - Name:

The name of the Limited Liability Company is: TRIAD MORTGAGE COMPANY, L.C.

## ARTICLE II — Address/Registered Agent:

The mailing address and street address of the principal office of the Limited Liability Company is: 5000 Blue Lake Drive, Suite 150, Boca Raton, Florida 33431. BRUCE S. GRUNDT shall be the Registered Agent at the address above.

#### **ARTICLE III — Duration:**

The period of duration for the Limited Liability Company shall be until December 31, 2029.

#### ARTICLE IV — Management:

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:

Ned L. Siegel	5000 Blue Lake Drive
	Poss Boton Florida 3341

Boca Raton, Florida 33431

Bruce S. Grundt 5000 Blue Lake Drive Boca Raton, Florida 33431

Fred B. Rothman 5000 Blue Lake Drive

Boca Raton, Florida 33431

Sidney Moskin 5000 Blue Lake Drive Boca Raton, Florida 33431

#### ARTICLE V — Admission of Additional Members:

Additional Members may be admitted upon the approval of not less than all of the Members of the Company, upon the written application of such new Member in the manner set forth in the Operating Agreement of this Company.

## ARTICLE VI — Members' Rights to Continue Business

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 predicated upon the affirmative vote of all of the remaining Members.

## ARTICLE VII — Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of a Member of TRIAD MORTGAGE COMPANY, L.C., Bruce S. Grundt certifies:

1) the above named limited liability company has at least one member;

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the total amount of cash contributed by the member(s) is if any, the agreed value of property other than cash 3) contributed by member(s) is (A description of the property attached and made a part hereto); and

\$100.00;

the total amount of cash and property contributed and 4) anticipated to be contributed by member(s) is

\$100.00.

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IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged be our act this \_\_\_\_\_\_ day of \_\_\_\_\_\_ | 44 | 44 | them to be our act this \_\_\_lo day of JUH .

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## ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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

Bruce S. Grundt

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