

L99000006029

SEP-24-1999 12:21

P.01/05

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000023991 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4003

From: Account Name : BROAD AND CASSEL - MIAMI
Account Number : I19990000191
Phone : (305)373-9400
Fax Number : (305)373-9443

93 SEP 24 PM 1:49
DIVISION OF CORPORATIONS
STATE OF FLORIDA

LIMITED LIABILITY COMPANY

5th Avenue Channel Mortgage, LLC

RECEIVED
99 SEP 24 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$337.50

mntn
9/24

H99000023991 5

**ARTICLES OF ORGANIZATION
OF
5TH AVENUE CHANNEL MORTGAGE, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is 5TH AVENUE CHANNEL MORTGAGE, LLC (the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is 3957 N.E. 163rd Street, North Miami Beach, Florida 33160.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual.

ARTICLE IV - Management:

The Company is be managed by the members and the name and address of the initial managing member is 5th Avenue Channel Corp., 3957 N.E. 163rd Street, North Miami Beach, Florida 33160.

ARTICLE V - Admission of Additional Members:

Members shall have the right to admit additional members as provided by the Florida Limited Liability Act of at least 2/3 of the membership interests.

THIS DOCUMENT PREPARED BY:

LEONARD H. BLOOM, P.A.
Florida Bar Number 241792
Broad and Cassel
Miami Center, Suite 3000
201 South Biscayne Boulevard
Miami, Florida 33131
(305) 373-9400

H99000023991 5

10 SEP 24 PM 1:49
09/23/99 11:49 AM
09/23/99 11:49 AM

H99000023991 5


AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of 5TH AVENUE CHANNEL MORTGAGE, INC., deposes and says:

1. The above-named limited liability company has at least one member.
2. The total amount of cash contributed by the member is: \$500.
3. There is no property other than cash contributed by the member.
4. The amount of cash or property anticipated to be contributed by the member is: \$-0- in cash.
5. The total amount of 2, 3, and 4 is: \$500.

MEMBER:

5TH AVENUE CHANNEL CORP.,
a Florida corporation

By: 
Melvin Rosen, President

(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.)

67:1 103 12 255 75

H99000023991 5

H99000023991 5

**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 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: 5th AVENUE CHANNEL MORTGAGE, LLC.
2. The address of the registered agent and office is: 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the registered agent at that address is: B & C Corporate Services, Inc.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by the 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 the obligations of my position as a registered agent.

B & C CORPORATE SERVICES, INC., a
Florida corporation

By: *Anna Salgado*
Anna Salgado, Vice President

99 SEP 26 PM 1:49

REGISTERED AGENT

H99000023991 5