

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.

(((H99000024711 6)))

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

E (850) 922-4003

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone : (608)251-6600 Fax Number : (608)251-6907

LIMITED LIABILITY COMPANY

Merritt Lending LLC

intro

10/4

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Halp

וויי ייייטטטייי יייי

ARTICLES OF ORGANIZATION

Merritt Lending LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Merritt Lending LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 545 Heron Drive, Merritt Island, Florida 32952. Located in County of Brevard.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS,

The name and address of the initial registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Ft. Lauderdale, FL 33301. Located in the County of Broward.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2039

ARTICLE V

MANAGERS

The management of the limited liability company is reserved for the members and the names and addresses of the members of the Limited Liability Company are: Cheryl R. Mcbride, 545 Heron Drive, Merritt Island, Florida 32952 Joseph D. Mcbride, 545 Heron Drive, Merritt Island, Florida 32952

Prepared by Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI

53717. (608) 251-6600.

H990000247711 6

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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.

The name of the limited liability company is: Merritt Lending LLC

The name and address of the registered agent and office is: Business Filings Incorporated., 1 East Broward Blvd., Suite 700, Fort Lauderdale, FL 33302.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature:

Richard Oster, Vice-President Business Filings Incorporated Date 9/24/99

---: -: