

L99000007006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

America's Mortgage
Broker, LLC

100003023441--2
-10/25/99--01065--005
****155.00 ****155.00

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
✓ ____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
✓ ____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

RECEIVED
99 OCT 25 AM 11:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
99 OCT 25 PM 1:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
99 OCT 25 PM 1:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MJH

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF ORGANIZATION
OF
AMERICA'S MORTGAGE BROKER, L.L.C.**

The undersigned, being a member of America's Mortgage Broker, L.L.C., a Florida limited liability company, hereby executes and adopts the following Articles of Organization pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, to be effective as of the date of filing of these Articles with the Florida Department of State.

ARTICLE I - Name:

The name of the limited liability company is America's Mortgage Broker, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the limited liability company is 3825 Henderson Boulevard, Suite 400, Tampa, Florida 33629.

ARTICLE III - Registered Agent & Office:

The name of the limited liability company's registered agent is Bruce S. Goldstein and the address of the registered agent's office is 500 East Kennedy Boulevard, Suite 101-A, Tampa Florida 33602. The consent to appointment as registered agent accompanies these Articles as part of the Certificate of the Designation of Registered Agent/Registered Office.

ARTICLE IV - Management:

The limited liability company is to be managed by one or more managers and is, therefore, a manager - managed company.

DATED this 19th day of October, 1999.



James P. Marks, Member

(Signature of a Member or authorized representative of a Member. In accordance with Section 608.408(3), Florida Statutes, the execution of the foregoing Articles constitutes an affirmation under the penalties of perjury that the statements herein are true.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 25 PM 1:28

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA

1. The name of the limited liability company is:

America's Mortgage Broker, L.L.C.

2. The name and the Florida street address of the registered agent are:

**Bruce S. Goldstein, Esquire
500 East Kennedy Boulevard, Suite 101-A
Tampa, Florida 33602**

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.



Bruce S. Goldstein

Date: October ¹⁴1999