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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 15, 2003

JOSE RAFAEL RAMIREZ FORTUNE FINANCIAL CENTER, LLC 1450 MADRUGA AVE., STE. 306 CORAL GABLES, FL 33134

SUBJECT: FORTUNE FINANCIAL CENTER LLC

Ref. Number: W03000023212

We have received your document for FORTUNE FINANCIAL CENTER LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Letter Number: 503A00046483

Joey Bryan Document Specialist Manus Constitution of the Constitution of the

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Fortune Financial Center, LLC
	(Name of foreign limited liability company)
2.	State of Delaware 3
Ž. (	State of Delaware  Jurisdiction under the law of which foreign limited liability company is organized)  06/16/2003  (Date of Organization)  State of Delaware  (FEI number, if applicable)  (Perpetual  (Duration: Year limited liability company will cease to the state of the state
4.	Fortune Financial Center, LLC (Name of foreign limited liability company)  State of Delaware  Jurisdiction under the law of which foreign limited liability company is organized)  06/16/2003  (Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6.	A. A.
7	1450 Madruga Ave, Suite 306
,,	Coral Gables, FL 33134
	(Street address of principal office)
8.	If limited liability company is a manager-managed company, check here X
9.	The name and usual business addresses of the managing members or managers are as follows:
	Sovi Trust, 1450 Madruga Ave, Suite 306, Coral Gables, FL 33134
	Naco Trust, 1450 Madruga Ave, Suite 306, Coral Gables, FL 33134
10.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11	. Nature of business or purposes to be conducted or promoted in Florida:
	Private Lender
	Signature of a member or an authorized representative of a member.  (In accordance with section 108.408(3), E.S., the execution of this document constitutes
	an affirmation under the pohalties of perjury that the facts stated herein are true.)  Dennis Sanchez

Typed or printed name of signee

### 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 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:	OF THE A
Fortune Financial Center, LLC	970 to 1
2. The name and the Florida street address of the registered agent and office are:	A CONTRACTOR OF A CONTRACTOR O
Jose Rafael Ramirez (Name)	
1450 Madruga Ave, Suite 306  Florida street address (P.O. Box NOT ACCEPTABLE)	
Coral Gables FL 33134 (City/State/Zip)	e kaj majorije i <del>m</del> ajor

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 as provided for in Chapter 608, F.S.

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORTUNE FINANCIAL CENTER LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED
LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT
HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS
OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FORTUNE FINANCIAL CENTER LLC" WAS FORMED ON THE SIXTEENTH DAY OF JUNE, A.D. 2003.





Warriet Smith Windson

AUTHENTICATION: 2596973

DATE: 08-22-03

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