

metrocity mortgage llc

M0000000000142

December 14, 1999

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 65327
Tallahassee, FL 32314

RE: Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida

000003077390--8

-12/21/99-01090-021

***125.00 ***125.00

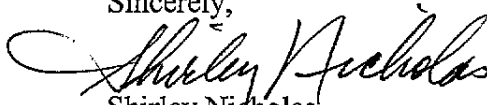
To Whom It May Concern:

Enclosed please find Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida, along with check number 1082 in the
amount of \$125.00 for the Filing Fee and Designation of Registered Agent.

Pursuant to Rule 608.501(2)(g) Metrocity Mortgage LLC is not considered to be
transacting business in Florida. However, the company will be operating in Florida under
both Metrocity Mortgage LLC and the Fictitious Name of All Seasons Mortgage
(registration pending), with this in mind, we prefer there be no misunderstanding as to
our company structure.

Should you require any additional information, or have any questions, please do not
hesitate to call.

Sincerely,


Shirley Nicholas
Administrative Assistant
800-464-2484 extension 326

00 JAN 25 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

:sn
Encls.

1009-29364
00855/02821/00671

JP
F2500



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 27, 1999

SHIRLEY NICHOLAS
METROCITI MORTGAGE LLC
16030 VENTURA BLVD., STE. 402
ENCINO, CA 91436

SUBJECT: METROCITI MORTGAGE LLC
Ref. Number: W99000029364

We have received your document for METROCITI MORTGAGE 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:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 399A00060166

APPROVED
AND
FILED
00 JAN 25 4:10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. METROCITI MORTGAGE LLC
(Name of foreign limited liability company)
2. Delaware 3. 95-4623407
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 9/24/98 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Pending.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 16030 Ventura Blvd., Ste. 402
Encino, CA 91436
(Street address of principal office)

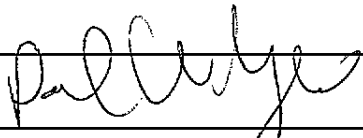
8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

16030 Ventura Blvd., Ste. 402
Encino, CA 91436

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: First and second
mortgage loans.



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)

PAUL W. WYLIE, CEO, METROCITI SERVICES CORP., Managing
Member, a wholly owned subsidiary of METROCITI MORTGAGE CORP.
Typed or printed name of signee

00 JAN 25 11:10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

METROCITI MORTGAGE LLC

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

NRAI Services, Inc.

(Name)

526 E. Park Ave.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

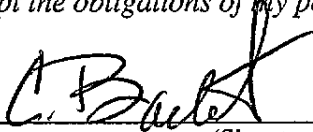
Tallahassee

FL

32301

City/State/Zip

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)

Charles Baclet, Vice President

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

00 JAN 25 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METROCITI MORTGAGE 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 SEVENTEENTH DAY OF NOVEMBER, A.D. 1999.

APPROVED
AND
FILED
00 JAN 25 11:10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2948144 8300

991490201

Edward J. Freel
Edward J. Freel, Secretary of State

0088525

AUTHENTICATION:

DATE: 11-17-99