

M02000001422

CastleRock mortgage

4530 Barksdale Blvd
Suite C
Bossier City, LA
71112

FAX [318.549.0213] PHONE [318.549.0200] TOLL-FREE [877.612.7176]


May 23, 2002

FILED
2002 MAY 28 PM 2:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To Whom It May Concern:

We are a Louisiana Limited Liability Company applying to transact business in the state of Florida. The type of business is originating and brokering residential mortgage loans. Please call with any questions regarding this application. Our corporate office address in Louisiana is 4530 Barksdale Blvd Ste C, Bossier City La 71112. I may be reached at 318-549-0200 or directly at 318-549-1661.

Thank you,


William A Lucky IV
President

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-05/28/02--01060--015
***125.00 ***125.00

WE HAVE THE RIGHT LENDER FOR YOU

J. BRYAN JUN - 4 2002



**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:

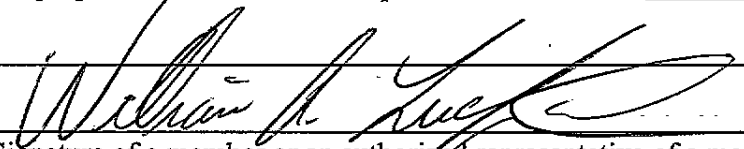
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1. CastleRock Mortgage LLC
(Name of foreign limited liability company)
2. Louisiana
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. June 4 2001
(Date of Organization)
5. forever
(Duration: Year limited liability company will cease to exist or "perpetual")
6. None as of current date
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 116293 Perdido Key Dr Unit A
Pensacola Fl 32507
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:
William A Lucky IV
4530 Barksdale Blvd Ste C
Bossier City La 71112

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: 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.)
William A Lucky IV
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:

CastleRock Mortgage

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

Vickie Lucky
(Name)

16293 Perdido Key Dr Unit A
Florida street address (P.O. Box NOT ACCEPTABLE)

Pensacola FL 32507
(City/State/Zip)


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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.

Vickie Lucky
(Signature)

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

UNITED STATES OF AMERICA

State of  Louisiana

Fox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

CASTLEROCK MORTGAGE, L.L.C.

A LOUISIANA limited liability company domiciled at BOSSIER CITY,

Filed charter and qualified to do business in this State on June 04, 2001,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

MAY 22, 2002

Fox McKeithen

BME 35097499K
Secretary of State

