

M 04000001790

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000103180 3)))

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 : (850)205-0383

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 11 AM 10:11

RECEIVED
04 MAY 11 AM 8:04
DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

1ST FEDERAL FUNDING, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu Corporate Filing Public Access Help

4p

**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.

Name of foreign limited liability company: **1ST FEDERAL FUNDING, LLC**

2. Jurisdiction under the law of which foreign limited liability company is organized: Maryland

FEI number (if applicable): **11026354**

Date of organization: **05/10/2002**

Duration: perpetual

Date first transacted business in Florida: Upon qualification

Street address of principal office: 1777 Reisterstown Road, Suite 345, Pikesville, Maryland 21208

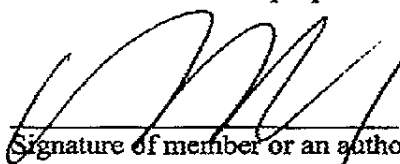
The limited liability company is to be managed by: Members

Name, title, and business address of each managing member or manager who will manage the foreign limited liability company in Florida:

Steve Bond, 3707 Birchmere Court, Owings Mills, Maryland 21117

Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized.

Nature of business or purposes to be conducted or promoted in Florida: Mortgage Lending.



Signature of member or an authorized representative of a member.

Steve Bond, 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.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 11 AM 10:11

H040001031803

**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.

The name of the Limited Liability Company is: **1ST FEDERAL FUNDING, LLC**

The name and the Florida street address of the registered agent and office is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301.

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.

Mark Schiff
Business Filings Incorporated, Mark Schiff, AVP

Date: April 26, 2004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 11 AM 10:11

40001031803

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT 1ST FEDERAL FUNDING, LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 29, 2004.

Paul B. Anderson

Paul B. Anderson
Charter Division

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 11 AM 10:11



4040001031803