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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

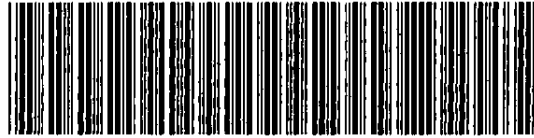
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Office:

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alternate name
Need form not
available

Office Use Only



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701 LLC W09-45958

10/14/09--01037--014 **125.00

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a/b/a

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV -6 AM 10:00

FILED

M09-4404

N. CAUSSEUX

NOV 9 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Eagle of Ohio, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Richard J. Colella, Esq.
Name of Person

Colella & Weir, P.L.L.
Firm/Company

6055 Park Square Drive
Address

Lorain, OH 44053
City/State and Zip Code

rjcolella@cnwlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard J. Colella, Esq. at (440) 988.9000
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2009

RICHARD J. COLELLA, ESQUIRE
COLELLA & WEIR, P.L.L.
6055 PARK SQUARE DRIVE
LORAIN, OH 44053

SUBJECT: THE AMERICAN EAGLE MORTGAGE CO., LLC D/B/A AMERICAN
EAGLE OF OHIO, LLC
Ref. Number: W09000045958

We have received your document for THE AMERICAN EAGLE MORTGAGE CO., LLC D/B/A AMERICAN EAGLE OF OHIO, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

The Alternate Name you have chosen is not available.

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) 245-6918.

COLELLA & WEIR, P.L.L.
Attorneys at Law

6055 PARK SQUARE DRIVE
OAK POINT PROFESSIONAL PARK
LORAIN, OHIO 44053
TELEPHONE: (440) 988-9000
FACSIMILE: (440) 988-9002
www.cnwlaw.com

EMAIL: rjcolella@cnwlaw.com
DIRECT DIAL NO.: (440) 988-3096

RICHARD J. COLELLA

October 19, 2009

VIA CERTIFIED MAIL

Ms. Nanette Causseaux
Florida Department of State
Division of Corporations
Amendment and Registration Sections
P.O. Box 6327
Tallahassee, FL 32314

FILED
09 NOV - 6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: American Eagle of Ohio, LLC (*Your Ref No.*
W09000045958)

Dear Ms. Casseaux:

By letter dated October 9, 2009, I filed with your office: (i) a Withdrawal from Qualification by The American Eagle Mortgage Corp., an Ohio corporation (the "Ohio Corporation"), which had been qualified in Florida under the name of The American Eagle of Ohio, Inc.; and (ii) an Application for Qualification of The American Eagle Mortgage Co., LLC (the "Ohio LLC") under the name of American Eagle of Ohio, LLC. The withdrawal was processed (see the enclosed documents) but the qualification was rejected due to the presence of the Ohio Corporation in Florida. I understand that different offices process these requests so your office may not have realized the Ohio Corporation had been withdrawn, so I am asking that you complete the filing of the qualification of the Ohio LLC as of the date it was originally filed (i.e., October 14, 2009).

If you have any questions regarding the foregoing, please contact the undersigned at (440) 988-3096.

Very Truly Yours,

COLELLA & WEIR, P.L.L.

By: 

Richard J. Colella, Esq.

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2009

RICHARD J. COLELLA, ESQUIRE
COLELLA & WEIR, P.L.L.
6055 PARK SQUARE DRIVE
LORAIN, OH 44053

SUBJECT: AMERICAN EAGLE OF OHIO, LLC
Ref. Number: W09000045958

We have received your document for AMERICAN EAGLE OF OHIO, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must complete the "WRITTEN CONSENT TO ADOPT ALTERNATE NAME" form.

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) 245-6918.

Nanette Causseaux
Document Specialist Supervisor

Letter Number: 309A00033964

COLELLA & WEIR, P.L.L.
Attorneys at Law

6055 PARK SQUARE DRIVE
OAK POINT PROFESSIONAL PARK
LORAIN, OHIO 44053
TELEPHONE: (440) 988-9000
FACSIMILE: (440) 988-9002
www.cnwlaw.com

RICHARD J. COLELLA

EMAIL: rjcolella@cnwlaw.com
DIRECT DIAL NO.: (440) 988-3096

November 2, 2009

VIA CERTIFIED MAIL

Ms. Nanette Causseaux
Florida Department of State
Division of Corporations
Amendment and Registration Sections
P.O. Box 6327
Tallahassee, FL 32314

Re: American Eagle of Ohio, LLC (*Your Ref No.*
W09000045958)

Dear Ms. Casseaux:

Per your letter of October 26, 2009 (copy enclosed), I also enclose executed Written Consent to Adopt Alternate Name.

If you have any questions regarding the foregoing, please contact the undersigned at (440) 988-3096.

Very Truly Yours,

COLELLA & WEIR, P.L.L.

By: 

Richard J. Colella, Esq.

Enclosures

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of The American Eagle Mortgage Co., LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
Ohio
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the requirements of the s. 608.406, F.S., the limited liability company hereby adopts


following name to transact business in the state of Florida:

American Eagle of Ohio, LLC

(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)

Date: _____

Signature(s) of Manager(s) and/or Managing Member(s):


John T. Schrenkel

FILED
09 NOV -6 AM 10:00
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:

_____ The American Eagle of Ohio, LLC _____

If unavailable, the alternate to be used in the state of Florida is:

_____ American Eagle of Ohio, LLC _____

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

_____ Corporation Service Company _____
(Name)

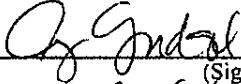
_____ 1201 Hays Street _____

Florida Street Address (P.O. Box NOT ACCEPTABLE)

_____ Tallahassee, FL 32301 _____
City/State/Zip

FILED
09 NOV -6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Florida Statutes.



(Signature)
Amy Gudge, ASst. V.P.

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

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

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

1. The American Eagle Mortgage Co., LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

American Eagle of Ohio, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Ohio 3. 34-1940292
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. September 24, 2009 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 6145 Park Square Dr., Ste. 3
Lorain, OH 44053
(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:

John J. Schrenkel, 6145 Park Square Dr., Ste. 3, Lorain, OH 44053

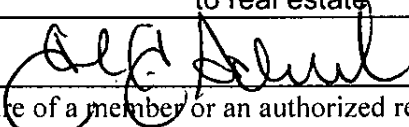
David A. Berry, 6145 Park Square Dr., Ste. 3, Lorain, OH 44053

SEE ATTACHED LISTING OF ADDITIONAL MANAGERS

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: all matters pertaining

to real estate



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.)

John J. Schrenkel, President

Typed or printed name of signee

FILED
09 NOV -6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Additional Managers of The American Eagle Mortgage Co., LLC

Brendan D. Anderson 2932 Drummond Road Shaker Heights, Ohio 44120
Jeffrey D. Kadlic 2799 Courtland Drive Shaker Heights, Ohio 44122
Paul L. Gierosky 13052 Coachman Drive Chardon, Ohio 44024

FILED
09 NOV - 6 AM 10: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United States of America
State of Ohio
Office of the Secretary of State

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show THE AMERICAN EAGLE MORTGAGE CO., LLC, an Ohio For Profit Limited Liability Company, Registration Number 1197274, was organized within the State of Ohio on December 11, 2000, is currently in FULL FORCE AND EFFECT upon the records of this office.

FILED
09 NOV -6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 8th day of October, A.D. 2009

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State