

M160000008745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

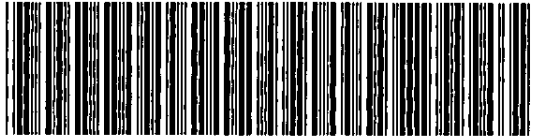
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-107649

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09/30/16--01023--016 **160.00

FILED
16 OCT 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T WASHINGTON
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2016

ALEX BERKOVICH
20807 BISCAYNE BLVD SUITE 203
AVENTURA, FL 33180

SUBJECT: FRANKLIN MORTGAGE HOLDINGS, LLC
Ref. Number: W16000067649

RECEIVED
2016 OCT 28 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for FRANKLIN MORTGAGE HOLDINGS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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) 245-6051.

Tanisha L Washington
Regulatory Specialist II

Letter Number: 016A00021158

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Franklin Mortgage Holdings, 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:

Alex Berkovich
Name of Person

Franklin Mortgage Holdings, LLC
Firm/Company

20807 Biscayne Blvd Suite 203
Address

Aventura, Florida 33180
City/State and Zip Code

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

For further information concerning this matter, please call:

Alex Berkovich	954	448-1919
Name of Contact Person	at ()	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:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$160.00 Filing Fee, Certificate
of Status & Certified Copy |
|--|---|--|--|

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Franklin Mortgage Holdings, LLC
 (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 81-3590918
 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. none
 (Date first transacted business in Florida, if prior to registration.)
 (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 20807 Biscayne Blvd Suite 203, Aventura, Florida 33180
 (Street Address of Principal Office)

6. same
 (Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
 Name: Kend, Furkat
 Office Address: 20807 Biscayne Blvd Suite 203
Aventura, Florida 33180
 (City) (Zip code)

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 16 OCT 28 AM 10:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
 (Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
 Alex Berkovich 20807 Biscayne Blvd #303, Aventura, FL 33180 (Member)
 Furkat Kend 20807 Biscayne Blvd. #203, Aventura, FL 33180 (Member)
 Franklin Assets, LLC 20807 Biscayne Blvd. #203, Aventura, FL 33180 (Member)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature]
 Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Furkat Kend
 Typed or printed name of signer

Delaware

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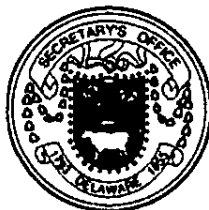
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRANKLIN MORTGAGE HOLDINGS, 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 FOURTEENTH DAY OF OCTOBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FRANKLIN MORTGAGE HOLDINGS, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

FILED
16 OCT 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6126628 8300

SR# 20166200407

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 203159123

Date: 10-14-16