

Document Number

M98000000483

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

600002525956-9
-05/15/98--01083-012
*****250.00 *****250.00

600002525956-9
-05/15/98--01083-013
*****35.00 *****35.00

Hometree Mortgage Company LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 PM 2:15
DIVISION

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

5/15/98

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
JOEY

OK 5/15/98

**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:

FILED OF STATISTICS
 SECRETARY OF CORPORATIONS
 DIVISION
 08 MAY 15 PM 2:15

1. HOMEFREE MORTGAGE COMPANY, LLC
 (Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. NORTH CAROLINA 3. 56-2073109
 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 2/27/98 5. 12/31/2038
 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
 (Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 6060 J.A. JONES DR SUITE 700
CHARLOTTE, NC 28287
 (Street address of principal office)

8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>JOHN F. McSHANE</u>	<u>PRESIDENT/MGRM</u>	<u>J.C. FAULKNER</u>	<u>C.E.O/MGRM</u>
<u>6060 J.A. JONES DR</u>		<u>4601 PARK RD</u>	
<u>SUITE 700</u>		<u>SUITE 500</u>	
<u>CHARLOTTE, NC 28287</u>		<u>CHARLOTTE, NC 28288</u>	
<u>JOHN P. EARLY</u>	<u>SVP/MGRM</u>	<u>TODD M. KEIZER</u>	<u>SVP/MGRM</u>
<u>6060 J.A. JONES DR</u>	<u>(Sr.VP)</u>	<u>6060 J.A. JONES DR</u>	<u>(Sr.VP)</u>
<u>SUITE 700</u>		<u>SUITE 700</u>	
<u>CHARLOTTE, NC 28287</u>		<u>CHARLOTTE, NC 28287</u>	

SEE ATTACHED

(FL057 - 4/23/98)
CT 0/000

David M. Schroeder-Sr. VP /MGRM
6060 J A Jones Dr.
Ste. 700
Charlotte, NC 28287

David J. Smith-Sr. VP /MGRM
6060 J A Jones Dr.
Ste. 700
Charlotte, NC 28287

Michael W. Wessel-Sr. VP /MGRM
6060 J A Jones Dr.
Ste. 700
Charlotte, NC 28287

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 PM 2:45

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

FILED
SECRETARY OF CORPORATIONS
98 MAY 15
PM 2:45

The undersigned member or authorized representative of a member of HOMEFREE
MORTGAGE COMPANY, LLC certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 1,500,000;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 1,500,000.
(This total includes amounts from 2 and 3 above.)

Mathew J. Ivanisevic
Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MATHEW J. IVANISEVIC
Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 15 PM 2:45

1. The name of the limited liability company is: HOMEFREE MORTGAGE
COMPANY, LLC

2. The name and address of the registered agent and office is:

C T CORPORATION SYSTEM
(Name)
c/o C T CORPORATION, 1200 South Pine Island Road,
(P.O. Box not acceptable)
Plantation, Florida 33324
(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.

C T CORPORATION SYSTEM

 5-14-98
(Signature) JENNIFER FAULTICH (Date)
ASSISTANT SECRETARY

FILING FEE: \$ 35 for Designation of Registered Agent

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

HOMEFREE MORTGAGE COMPANY, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 27th day of February, 1998, with a period of duration ending DEC 2038.

I **FURTHER** certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of May, 1998.

Elaine F. Marshall

Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 PM 2:45