

M98000000816

LAW OFFICES OF  
PARKER, POE ADAMS & BERNSTEIN, L.L.C.

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TELEPHONE 919-828-0564 FACSIMILE 919-834-4564

July 24, 1998

**VIA FEDERAL EXPRESS**

Florida Secretary of State  
Registration Section  
Division of Corporations 409 E. Gaines Street  
Tallahassee, FL 32399

400002599434--0  
-07/27/98-01083-002  
\*\*\*\*285.00 \*\*\*\*285.00

**Re: Qualification of ALH Mortgage of Florida, LLC**

Dear Madam or Sir:

In regard to the qualification in the state of Florida of ALH Mortgage of Florida, LLC a North Carolina limited liability company, the following completed, executed forms are enclosed with this letter:

1. Application by foreign limited liability company for authorization to transact business in Florida, and an original Certificate of Existence issued by the state of North Carolina,
2. Affidavit of membership and contributions of foreign limited liability company,
3. Certificate of designation of registered agent/registered office.

Our check in the total amount of \$285.00 is enclosed for the filing fee and designation of agent. Extra copies of the application are enclosed; **please return a plain, file-stamped copy to our office, with the issued letter of acknowledgment.**

If you have any questions, or if there are any problems with this filing, please contact Stephen D. Lowry, Esq., who is the attorney handling this matter or me at (919)828-0564.

Thank you for your assistance in this matter.

Sincerely,

*Susan M. Capps*  
Susan M. Capps  
Paralegal

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M98-816

Name	
Availability	2-7-98
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

**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:*

1. ALH Mortgage of Florida, 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  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. applied for  
(FEI number, if applicable)
4. July 9, 1998  
(Date of Organization)
5. December 31, 2099  
(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. 4525 Falls of Neuse Road  
Raleigh, NC 27609  
(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:
Archibald Williams, IV	MGRM		
4525 Falls of Neuse Road			
Raleigh, NC 27609			
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

9. 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. (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.)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of ALH Mortgage of  
Florida, LLC certifies:

- 1) the above named limited liability company has at least <sup>one</sup> ~~two~~ member ;
- 2) the total amount of cash contributed by the member(s) is \$ 7,500.00 ;
- 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 \$ 7,500.00 .  
(This total includes amounts from 2 and 3 above.)



**Signature of a member or an 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.)

Archibald Williams, IV

Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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:

ALH Mortgage of Florida, LLC

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

Christine Martin

(Name)

11720 West Wesson Circle

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tampa,

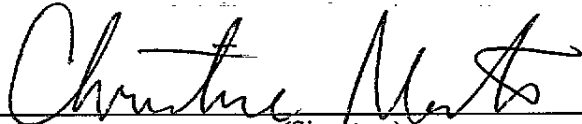
FL

33618

City/State/Zip

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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.*



(Signature)

Christine Martin

**Filing Fee: \$ 35 for Designation of Registered Agent**

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

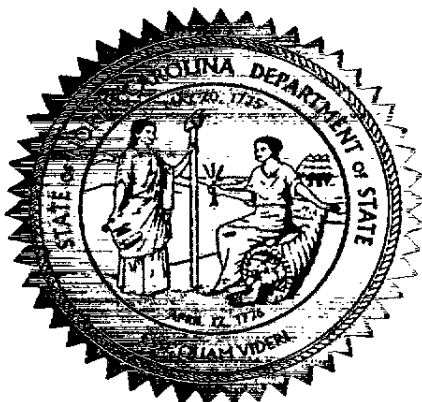
## CERTIFICATE OF EXISTENCE (Limited Liability Company)

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

ALH MORTGAGE OF FLORIDA, LLC

*is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 9th day of July, 1998, with a period of duration ending DEC 2099.*

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 July, 1998.

*Elaine F. Marshall*

Secretary of State