



MO10000002365

October 12, 2001

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

400004645984--4
-10/19/01--01054--002
****125.00 ****125.00

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-10/19/01--01054--002
****125.00 ****125.00

RE: Popular FS, LLC
Application for Authorization to Transact Business

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-10/19/01--01054--002
****125.00 ****125.00

Dear Sir or Madam:

Enclosed please find The Application for Admission to Transact Business for the above referenced Limited Liability Company along with our check in the amount of \$125.00 for the applicable filing fee. Kindly return a filed stamped copy of the Application in the enclosed self-addressed stamped envelope.

Should you have any questions or concerns, kindly contact me at (856) 396-2600, ext. 3245 or via email at tburke@equityone.com.

Sincerely,
Tina Burke
Tina Burke
Compliance Analyst

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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. Popular FS, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. applied for
(FEI number, if applicable)
4. August 14, 2001
(Date of Organization)
5. perpetual
(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. 400 Lippincott Drive
Marlton, NJ 08053
(Street address of principal office)

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8. If limited liability company is a manager-managed company, check here ☐

9. The usual business addresses of the managing members or managers are as follows:

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: Mortgage Lending Activities

Kim Dunbar
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.)

Kim Dunbar, Authorized Representative

Typed or printed name of signee

**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:

Popular FS, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

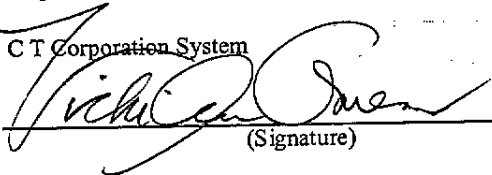
FL 33324

City/State/Zip

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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, F.S..

C T Corporation System



(Signature)

VickiAnn Owens

Special Assistant Secretary

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

Popular FS, LLC

BOARD OF MANAGERS

NAME DATE OF BIRTH SS #	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS	TELEPHONE NUMBER	OWNERSHIP INTEREST
Richard L. Carrion 11/26/52 583-52-5842	Chairman	112 Sol Street San Juan, PR 00919	209 Munoz Rivera Ave. Hato Rey, PR 00919	(809) 765-9800	0%
Cameron E. Williams 10/26/46 216-44-1250	Manager	68 Borton's Rd. Evesham, NJ 08053	400 Lippincott Dr. Marlton, NJ 08053	(856) 396-2600	0%
Roberto R. Herencia 12/03/59 583-23-7237	Manager	3311 Winchester Lane Glenview, Illinois	209 Munoz Rivera Ave Hato Rey, PR 00919	(809) 765-9800	0%
Larry B. Kessler 01/04/38 280-32-0565	Manager	11-28 Segovia Torrimar Guaynabo, PR 00919	209 Munoz Rivera Ave Hato Rey, PR 00919	(809) 765-9800	0%
Jorge A. Junquera 10/22/48 189-38-3891	Manager	G-27 Villa Capper Guaynabo, PR 00919	209 Munoz Rivera Ave Hato Rey, PR 00919	(809) 765-9800	0%

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DIVISION OF CORPORATIONS

April 5, 2000

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POPULAR FS, 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 TWENTY-EIGHTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS
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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3425256 8300

AUTHENTICATION: 1317177

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DATE: 08-28-01