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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

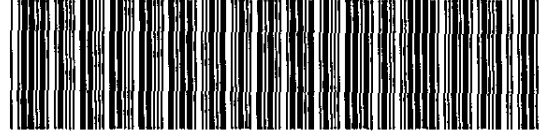
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 SEP 29 PM 2:45
DIVISION OF REGISTRATION

TRANSMITTAL LETTER

FILED
04 SEP 29 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Wealth Enhancement Mortgage Services, 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:

Theodore Oare
(Name of Person)

Wealth Enhancement Mortgage Services, LLC
(Firm/Company)

7219 Forestview Lane North, Suite 150
(Address)

Maple Grove, MN 55369
(City/State and Zip Code)

For further information concerning this matter, please call:

Ted Oare at (763) 201-1051
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

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

FILED
04 SEP 29 PM 3:02

**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. Wealth Enhancement Mortgage Services, LLC
(Name of Foreign Limited Liability Company)

2. Minnesota 3. 03-0519211
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 2, 2003 5. _____
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Business will be conducted after Mortgage Broker Business license is obtained
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 7219 Forestview lane North, Suite 150
Maple Grove, MN 55369
(Street Address of Principal Office)

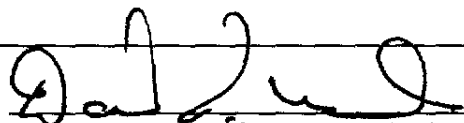
8. If limited liability company is a manager-managed company, check here ☒

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

See attached

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: Originate residential mortgage
loans


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.)
Daniel J. Mack President and COO

Typed or printed name of signee

ATTACHMENT

ITEM #9 Managing members or managers

Daniel Mack, Chief Operating Officer / President and Board of Governor member

7219 Forestview lane North, Suite 150

Maple Grove, MN 55369

Jerry Jackson, Executive Vice President & Board of Governor member

1905 East Wayzata Blvd, Suite 300

Wayzata, MN 55391

Dale P. Nelson, Vice President / Secretary and Treasurer

7219 Forestview Lane North, Suite 150

Maple Grove, MN 55369

Jeffrey Dekko, Board of Governor member

1905 East Wayzata Blvd, Suite 300

Wayzata, MN 55391

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SECRETARY OF STATE
TALL MADRID, MN

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SEP 29 PM 3:02
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:

Wealth Enhancement Mortgage Services, LLC

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

GR Robbins & Associates, P.A.

(Name)

3375 Capital Circle N. E. Bldg. C

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

Tallahassee

FL 32308

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 as provided for in Chapter 608, Florida Statutes.



(Signature)

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

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

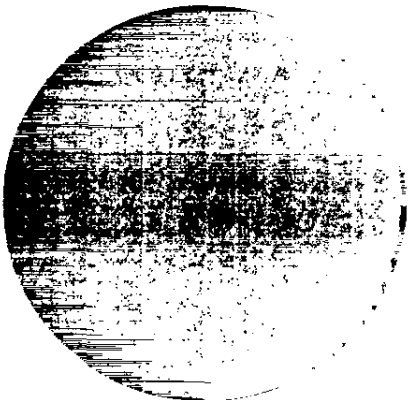
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

Name: Wealth Enhancement Mortgage Services, LLC

Date Formed or Registered: June 2, 2003

State of Organization: Minnesota

This certificate has been issued on August 18, 2004.



Mary Kiffmeyer
Secretary of State.