

FD3000005343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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900059185129

W. Hdr

W. Hdr

09/16/05--01006--002 **165.00

FILED
05 SEP 16 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FL 32301



Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

We have completed a conversion from an S-Corp to an LLC in our home state of Colorado. We are currently registered in Florida as Morningstar Mortgage Corporation DBA Baystar Mortgage Corporation. I have included the following items for your review:

- Certificate of Conversion from Morningstar Mortgage Corp (State of Colorado)
- Certificate of Amendment to reflect the final name Morningstar Mortgage LLC (State of Colorado)
- Application for Withdrawal of Foreign Corporation
- Application for Certificate of Authority for a Foreign LLC (State of Florida)
- Fee of \$35 for Withdrawal and \$130 for Registration

Please let me know what additional information you require to convert our existing foreign company, Morningstar Mortgage Corporation DBA Baystar Mortgage Corporation, to Morningstar Mortgage LLC.

You can contact me at:

Morningstar Mortgage LLC
Attn: Nicole Rueth
14142 Denver West Parkway, Suite 255
Golden, CO 80401
Ph. 303-590-6913
Fx. 303-697-5203

I greatly appreciate your assistance in this matter,

A handwritten signature in black ink, appearing to read "NRueth", written over a horizontal line.

Nicole Rueth
Secretary/Manager

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Morningstar Mortgage Corporation
(Name of Corporation)

DOCUMENT NUMBER: F03000005343

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Nicole E Rueth
(Name of Person)

Morningstar Mortgage Corporation
(Firm/Company)

14142 Denver West Parkway, Suite 255
(Address)

Golden, CO 80439
(City/State and Zip code)

For further information concerning this matter, please call:

Nicole E Rueth at (303) 590-6913
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Morningstar Mortgage Corporation DBA BAYSTAR MORTGAGE CORPORATION
(Name of Corporation)

F03000005343
(Document Number of Corporation (if known))

Colorado
(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

14142 Denver West Pk #255
(Mailing Address)

Golden, CO 80401
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

9/12/05

(Date)

Nicole E Rueth
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE \$35