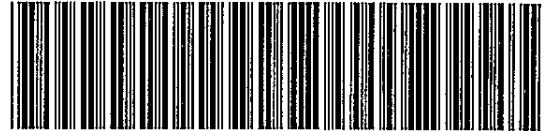


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STATE
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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TO: Registration Section
Division of Corporations

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Makena Mortgage Company

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert F. Rizzo

(Name of Person)

Makena Mortgage Company

(Firm/Company)

8473 Mayfield Road, Suite 210

(Address)

Chesterland, OH 44026

(City/State and Zip code)

For further information concerning this matter, please call:

Robert F. Rizzo

(Name of Person)

at (440) 729-9797

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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STATE
TALLAHASSEE, FLORIDA

Michael C. Zito, Esq.
264 Loggerhead Drive
Melbourne, Florida 32951

November 18, 2003

Re: Makena Mortgage Corporation
Michael C. Zito, Registered Agent

Registration Section of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam,

Please connect the attached Application by Foreign Corporation for Authorization to Transact Business in Florida to the Makena Mortgage Corporation mailing which you should have received on or about November 17, 2003. The previous mailing contains an unsigned registered agent section. If you have already returned the original filing then please disregard this letter.

Thank you,

By: 
Michael C. Zito, Esq.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

FILED

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **Makena Mortgage Company**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Ohio**

(State or country under the law of which it is incorporated)

3. **34-1969798**

(FEI number, if applicable)

4. **August 14, 2001**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Upon Qualification**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **8473 Mayfield Road, Suite 210, Chesterland, OH 44026**

(Principal office address)

Same

(Current mailing address)

8. **Mortgage Broker Business**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Michael C. Zito, Esquire

Office Address: 264 Loggerhead Drive

Melbourne Beach

(City)

, Florida 32951

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

See Attached

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and business addresses of officers and/or directors:**

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Makena Mortgage Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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(Principal office address)

Name

(Current mailing address)

8. Mortgage Broker Business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Michael C. Zito, Esquire

Office Address: 264 Loggerhead Drive

Melbourne Beach

(City)

, Florida 32951

(Zip code)

10. Registered agent's acceptance:

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(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: **Robert F. Rizzo**

Address: **8473 Mayfield Road, Suite 210**

Chesterland, OH 44026

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **Robert F. Rizzo**

Address: **8473 Mayfield Road, Suite 210**

Chesterland, OH 44026

Vice President: **Robert F. Rizzo**

Address: **8473 Mayfield Road, Suite 210**

Chesterland, OH 44026

Secretary: **Robert F. Rizzo**

Address: **8473 Mayfield Road, Suite 210, Chesterland, OH 44026**

Treasurer: **Robert F. Rizzo**

Address: **8473 Mayfield Road, Suite 210, Chesterland, OH 44026**

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Robert F. Rizzo, President

(Signature of Director or Officer listed in number 12 of the application)

14. **Robert F. Rizzo, President**

(Typed or printed name and capacity of person signing application)

FILED

03 NOV 17 PM 4:42

ALLIANCE STATE
TALLAHASSEE, FLORIDA

United States of America
State of Ohio
Office of the Secretary of State

FILED
03 NOV 17 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show MAKENA MORTGAGE COMPANY, an Ohio corporation, Charter No. 1246697, having its principal location in Chardon, County of Geauga, was incorporated on August 14, 2001 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 10th day of November, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State