

F18000001838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

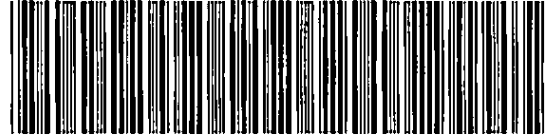
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

OK to file with suffix/LS

Office Use Only



600313423756

05/21/18--01030--009 ++35.00

FILED  
2018 JUN 18 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Changing AH  
Alcance

JUN 19 2018  
I ALBRITTON

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Best Partners Warehouse Lending  
(Name of Corporation)

DOCUMENT NUMBER: F18000061838

The enclosed *Resolution of the Board of Directors to Change the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Betsy Wynnick, EVP/CRO  
(Name of Contact Person)

United Bank  
(Firm/Company)

225 Asylum St.  
(Address)

Hartford, CT 06103  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey M Siegel at ( 800 ) 512-2433  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 23, 2018

BETSY WYNNICK, EVP  
UNITED BANK  
225 ASYLUM STREET  
HARTFORD, CT 06103

SUBJECT: RESX WAREHOUSE LENDING  
Ref. Number: F18000001838

We have received your document for RESX WAREHOUSE LENDING and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 918A00010787

RECEIVED  
JUN 18 11:18 AM  
REGISTRY  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA



## FLORIDA OFFICE OF FINANCIAL REGULATION

www.FLOFR.com

---

DREW J. BREAKSPEAR  
COMMISSIONER

May 17, 2018

Ms. Betsy Wynnicks  
225 Asylum Street  
Hartford, CT 06103

Re: resXpartners Warehouse Lending

Dear Ms. Wynnicks:

Reference is made to your recent letter requesting approval to register the above-referenced fictitious name with the Florida Secretary of State by United Bank, which is a FDIC regulated state chartered bank.

Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. Therefore, this Office will not object to the use of the above referenced name being registered to transact business in the state of Florida. However, this correspondence is not intended to grant the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in black ink, appearing to read "JWS", is positioned above the printed name of the signatory.

Jeremy W. Smith  
Director  
Division of Financial Institutions

JWS:trd

cc: Lyn Shoffstall, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State



FILED  
2018 JUN 18 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Marliese L. Shaw, do hereby certify  
(Name)

that this Resolution of the Board of Directors of United Bank

(Name of Corporation)

a corporation duly organized and existing under the laws of Connecticut,  
(State or Country)

was adopted on May 18, 2018, changing the alternate

name in Florida from Res X Warehouse Lending to  
(Current Alternate Name)

Res X Partners Warehouse Lending  
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: June 8, 2018

Marliese L. Shaw  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer  
Marliese L. Shaw

EVP Corporate Secretary  
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

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

## **RESOLUTIONS OF THE BOARD OF DIRECTORS OF UNITED BANK**

### **Re: Use of the name ResX Partners Warehouse Lending**

**WHEREAS**, the Board of Directors of United Bank (the "Bank"), after ample consideration on January 24, 2018, determined it to be in the best interests of the Bank, its employees, its customers, and the communities it serves to establish a Loan Production Office at 816 North Highway A1A, Ponte Vedra Beach, Florida to be involved in the business of "warehouse lending" ("LPO"); and

**WHEREAS**, the State of Florida approved an Application by Foreign Corporation for Authorization to Transact Business in Florida under the name ResX Warehouse Lending, a division of United Bank, but the division wishes instead to use the name ResX Partners Warehouse Lending, a division of United Bank.

**NOW THEREFORE, BE IT RESOLVED**, that the change in name from ResX Warehouse Lending to ResX Partners Warehouse Lending be, and hereby is, approved; and

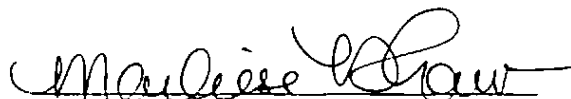
**BE IT FURTHER RESOLVED**, that either the Chief Executive Officer and/or any Executive Vice President of the Bank, with the assistance of counsel and various other officers and employees of the Bank, be, and hereby is, authorized and directed to prepare and submit to the State of Florida such applications as deemed necessary to use that name; and

**BE IT FURTHER RESOLVED**, that either the Chief Executive Officer and/or any Executive Vice President of the Bank, with the assistance of counsel and various other officers and employees of the Bank, be, and hereby is, authorized and directed to take such other actions as may be reasonably required to use this name.

### **SECRETARY'S CERTIFICATE**

I, Marliese L. Shaw, Corporate Secretary of United Bank, 225 Asylum Street, Hartford CT 06103, hereby certify that the above resolutions were adopted by the Board of Directors of United Bank via an electronic vote of the Board duly held on May 18, 2018.

Date: June 8, 2018

  
Marliese L. Shaw  
EVP, Corporate Secretary