1000000000 17 Compliance Consulting Corporation of Florida

407 S. Dixie Hwy., Suite 5 Lake Worth, FL 33460

> Telephone (561) 586-3645 Fax (561) 586-6335

January 27, 2000

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

900003116555 -01/31/00--01112--024 ****125.00 ****125.00

Dear Sir or Madam:

Attached you will find an application to register the following foreign LLC in Florida

New Century Financial LLC

Please send the letter of acknowledgement to:

Compliance Consulting Corp of Florida 407 S. Dixie Hwy., Suite 5 Lake Worth, FL 33460

Thank you,

Ronald Lovell



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. New Century Financial, LLC.

	(Name of foreign]	imited	liability company)		
2	Michigan	3.	38-3493043		
	(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)			
4	June 28, 1999	5.	Perpetual		
	(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")			
6.	<u>Upon qualification to do business</u>	s in	Florída		
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)					
7.	600 S. Adams Suite 210			14 20	
	Birmingham, MI 48009			U JAN	-11
	(Street address of	princip	oal office)	5= 0	T
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:				
]	Paul M. Gonyea, 1185 Stonecrest, Blô	omfi	eld Hills, MI 48:	302	
	Elizabeth A. Gonyea, 1185 Stonecrest				
, _	ack D. Burket, 1011 N. Glenhurst St	., В	irmingham, MI 480	009	-

- 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 mortgage

loans for consumers.

au

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.)

Paul M. Gonyea

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:

Bruce E. Gonyea

New Century Financial, LLC

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

(Name)

6600 Tannin Lane, Unit B

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

Naples

FL City/State/Zip 34109

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.

Gonyea (Signature) Bruce E.

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

