



February 15, 2000

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

8000003142058--3
-02/21/00-01132-014
***125.00 ***125.00

Ladies and Gentlemen:

Enclosed please find Agricultural Mortgage Company of America, LLC's completed application to transact business in the State of Florida. Also enclosed please find an original certificate of existence dated February 01, 2000 along with a check in the amount of \$125.00 to cover Filing fee and Designation of Registered Agent. Thank you for your time and consideration in this matter.

Respectfully,

Marcus R. McCance

Enclosure

FILED
00 MAR 10 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	Availability
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

① date 1st transacted business

m000000000473

Agricultural Mortgage Company of America
310 West Liberty
Suite 503
Louisville, KY 40202

Phone: (502) 581-1152
Toll Free: 1-877-548-2622
Fax: (502) 581-1940
e-mail: info@agmca.com

w0000000005334



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 28, 2000

MARCUS R. MCCANCE
AGRICULTURE MORTGAGE COMPANY OF AMERICA
310 WEST LIBERTY, SUITE 503
LOUISVILLE, KY 40202

SUBJECT: AGRICULTURAL MORTGAGE COMPANY OF AMERICA, LLC
Ref. Number: W00000005336

We have received your document for AGRICULTURAL MORTGAGE COMPANY OF AMERICA, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 200A00010716

**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. Agricultural Mortgage Company of America, LLC.
(Name of foreign limited liability company)

2. State of Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 28, 1999 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 310 West Liberty Street, Suite 503
Louisville, KY 40202
(Street address of principal office)

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

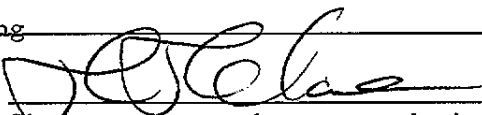
9. The usual business addresses of the managing members or managers are as follows:

SEE ATTACHED LIST

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: Agricultural

Mortgage Lending



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.)

Marcus R. McCance

Typed or printed name of signee

FILED
00 MAR 10 PM 2 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment

Agricultural Mortgage Company of America, LLC
310 West Liberty Street, Suite 503
Louisville, KY 40202

100% owned by Agricultural Mortgage Holdings, LLC
680 Anderson Drive
Foster Plaza X, 4th Floor
Pittsburg, PA 15220

Agricultural Mortgage Holdings, LLC is owned by the following:

Name	Address	Ownership
MSM Associates, LLC	310 West Liberty St Suite 503 Louisville, KY 40202	45%
Syracuse Farm Mortgage Assoc., LLC (see attached diagram of Syracuse Farm ownership)	680 Anderson Drive Foster Plaza X, 4 th Floor Pittsburg, PA 15220	55%

MSM Associates, LLC is owned by the following managing members:

Member		
Alan N. Singleton SS # 307-64-0828	3103 Fairway Ct. Floyds Knobs, IN 47119	33.3%
Member Don G. Mattern SS # 503-60-9964	13112 Springhill Way Prospect, KY 40059	33.3%
Member Marcus R. McCance SS # 361-46-0672	1027 Cliffwood Dr. New Albany, IN 47150	33.3%

**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:

Agricultural Mortgage Company of America, LLC

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

C T Corporation System

(Name)

1200 S. Pine Island Road

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

Plantation, FL 33324

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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..

Susan J. Metz
(Signature)

Susan J. Metz
Assistant Secretary

\$ 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 Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGRICULTURAL MORTGAGE COMPANY OF AMERICA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF FEBRUARY, A.D. 2000.

FILED
00 MAR 10 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





Edward J. Freel, Secretary of State

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AUTHENTICATION: 0231085

DATE: 02-01-00