

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

700003220617--2
-04/24/00--01107--001
****125.00 ****125.00

Corporation(s) Name

USA Settlements, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 24 PM 3:03

FILED

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS

<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait
---------------------------------------------	---------------------------------------------	------------------------------------

Name Availability: 1110-798
Document Examiner: 798
Updater: OK
Verifier: OK
Acknowledgement: OK
W.P. Verifier: OK

APR 24

Please Return to:
Copies File Stamped
To:
Melanie Strickland

RECEIVED
00 APR 24 AM 11:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Thank You!



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 24, 2000

CT CORP.
MS

SUBJECT: USA SETTLEMENTS, LLC
Ref. Number: W00000010674

FILED

00 APR 24 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for USA SETTLEMENTS, 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 registered agent must sign accepting the designation.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 800A00022287

Please file as of 4-24-2000

Tammi

RECEIVED

00 APR 24 PM 4:07

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 08.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. USA Settlements, LLC
(Name of foreign limited liability company)
2. Virginia 3. 54-1863258
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 2-24-00 5. ceases on March 1, 2050
(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. 8280 Greensboro Dr., Ste. 900, McLean, Virginia 22102
(Street address of principal office)

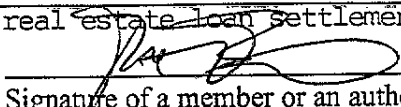
8. If limited liability company is a manager-managed company, check here ☐
9. The usual business addresses of the managing members or managers are as follows:

8280 Greensboro Dr., Ste. 900, McLean, Va. 22102 (see attached rider)

FILED
NO APR 24 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: To engage and conduct any business that will be legal for a limited liability company to conduct in the Commonwealth of Virginia or any other jurisdiction including but not limited to conducting real estate loan settlements.


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.)

Randy A. Bapst, V.P. & Member

Typed or printed name of signee

USA Settlements, LLC

MEMBERS NAMES

ADDRESS

Randy A. Bapst	891 Chinguapin Road, McLean, VA 22102
David B. Shumway	3013 Applebrook Lane, Oakton, VA 22182
Cynthia L. Bapst- Trustee	891 Chinguapin Road, McLean, VA 22102
For Tristan C. Bapst U/A/UTMA	
Chris W. Shumway	10148 Chiltern Garden Drive, Orlando, FL 32827
DeVan Lake Shumway	3827 Parkland Drive, Fairfax, VA 22033
Ingrid Fitzgerald	4544 Saddleworth Circle, Orlando, FL 32826
DeVan L. Shumway	11551 Holly Briar Lane, Great Falls, VA 22066
Mary Irby	2713 Linda Marie Drive, Oakton, VA 22124
Craig Shumway	4506 Dartford Court, Orlando, FL 32826
Lisa Cunningham	2200 Abbottsford Drive, Vienna, VA 22181

MANAGERS NAME

ADDRESS

Randy A. Bapst	891 Chinguapin Road, McLean, VA 22102
David B. Shumway	3013 Applebrook Lane, Oakton, VA 22182

OFFICERS, TITLES

ADDRESS

Mary Jo Broussard-Speier- President	8280 Greensboro Drive, Suite 900 McLean, VA 22012
Randy A. Bapst- Vice President, Secretary Treasurer	891 Chinguapin Road, McLean, VA 22102

FILED

00 APR 24 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

USA Settlements, LLC

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

CT Corporation System
(Name)

1200 S. Pine Island Rd.

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

Plantation 33324
FL
City/State/Zip

FILED
NO APR 24 PM 3:03
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..

Connie Bryan
(Signature)

CONNIE BRYAN
SPECIAL 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)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A Virginia Limited Liability Company certificate was filed in this office on February 24, 2000 by USA Settlements, LLC.

A certificate of cancellation has not been filed in this office by USA Settlements, LLC.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
April 18, 2000*

Joel H. Peck

Joel H. Peck, Clerk of the Commission