

MLG

MBS MORTGAGE

15945 19 Mile Road  
Suite 202  
Clinton Township, MI 48038  
Phones: (800) 228-1709  
FAX: (800) 967-9043

January 10, 2000

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-01/12/00--01089--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W-1205

Qualifications/Tax Lien Section  
Division of corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

To Whom It May Concern:

Please find enclosed the application to register MBS Mortgage Company, LLC, as a Foreign Corporation.

If you have any questions regarding this application, please feel free to contact me at 284-351-5800.

Sincerely,

*Anne McGraw Dick*

Anne McGraw Dick  
Vice-President

FILED  
00 JAN 21 PM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mt  
1/21

Due to a clerical error on the part of this office, MBS MORTGAGE COMPANY, LLC, a Michigan limited liability company, was erroneously assigned a foreign corporation document/registration number – F00000000365.

This error was noted on September 21, 2001, and the Michigan limited liability company was reassigned a foreign limited liability company document/registration number – M01000002158.

Brenda Tadlock

Sr. Section Administrator

Registration Section



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 14, 2000

MBS MORTGAGE COMPANY LLC  
15945 19 MILE ROAD  
STE 202  
CLINTON TOWNSHIP, MI 48038

SUBJECT: MBS MORTGAGE COMPANY, LLC  
Ref. Number: W00000001205

We have received your document for MBS MORTGAGE COMPANY, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 700A00002067

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00 JAN 21 PM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: MBS Mortgage Company, LLC  
(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:

Anne McGraw Dick  
(Name of Person)  
MBS Mortgage Company, LLC  
(Firm/Company)  
28411 Northwestern Highway, Ste. 1350,  
(Address)  
Southfield, MI 48034  
(City/State/Zip)

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00 JAN 21 PM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Anne McGraw Dick at ( 248 ) 351-5800  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien 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

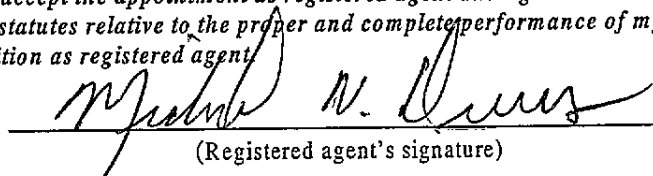
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. MBS Mortgage Company, LLC  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Michigan 3. 38-3434794  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-9-98 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. None  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.153, F.S.)
7. 28411 Northwestern Highway, Ste. 1350  
Southfield, MI 48034  
(Current mailing address)
8. Residential Mortgage Banking  
(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 W. Drews  
Office Address: 2400 E. Commercial Blvd., Ste. 815  
FortLauderdale, , Florida, 33308  
(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.*

  
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: David T. Maccagnone (CEO)

Address: 28411 Northwestern Highway, Ste. 1350, Southfield, MI 48034

Vice Chairman: None

Address: \_\_\_\_\_

Director: David T. Maccagnone

Address: 28411 Northwestern Highway, Ste. 1350, Southfield, MI 48034

Director: Michael W. Drews

Address: 2400 E. Commercial Blvd., Ste. 815

Fort Lauderdale, FL 33308

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: David T. Maccagnone

Address: 28411 Northwestern Highway, Ste. 1350, Southfield, MI 48034

Vice President: Anne McGraw Dick

Address: 28411 Northwestern Highway, Ste. 1350

Southfield, MI 48034

Secretary: Anne McGraw Dick

Address: 28411 Northwestern Highway, Ste. 1350

Southfield, MI 48034

Treasurer: Michael W. Drews

Address: 2400 E. Commercial Blvd., Ste. 815

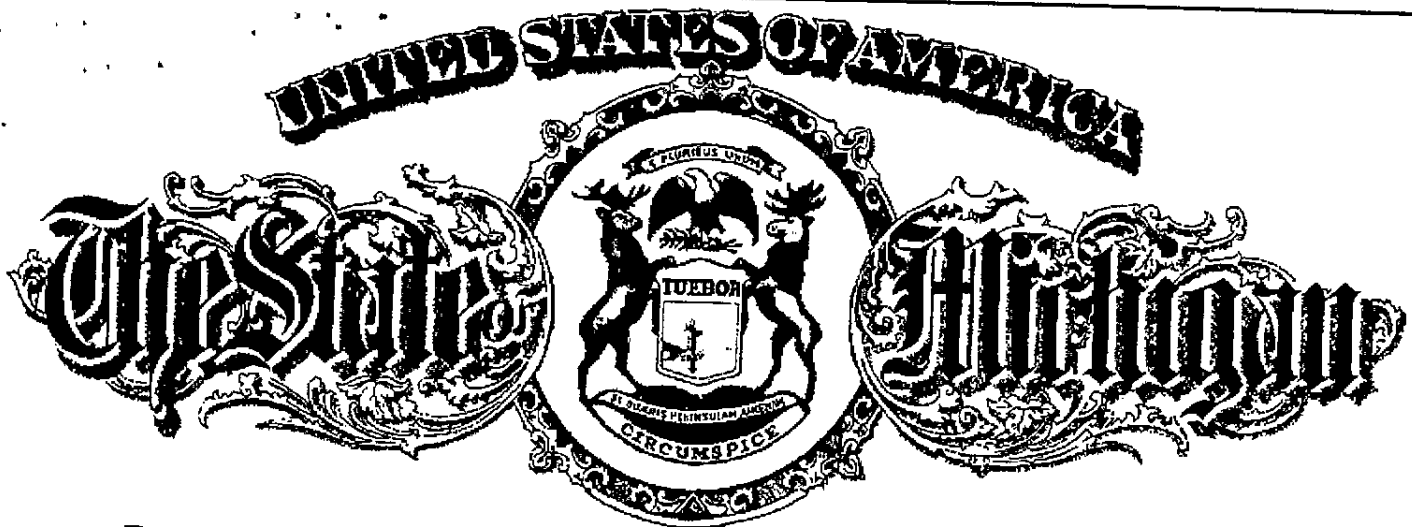
Fort Lauderdale, FL 33308

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. Anne McGraw Dick, V.P.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Anne McGraw Dick, Vice-President and Secretary  
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

MBS MORTGAGE COMPANY, LLC

a Michigan limited liability company, filed Articles of Organization in this office on October 12, 1998.

I FURTHER CERTIFY that the Articles are in full force and effect as of this date, and a Certificate of Dissolution has not been filed.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED  
00 JAN 21 PM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 4th day of January, 2000.

, Director

171L 0469192

Corporation, Securities and Land Development Bureau