

M01000002377

Deena Hochmuth
Paralegal
Direct Line : (949) 225-7978
dh@severson.com

Severson
& Werson
A Professional Corporation

The Atrium
19100 Von Karman, Suite 700
Irvine, CA 92612
Telephone: (949) 442-7110
Facsimile: (949) 442-7118

October 18, 2001

VIA CERTIFIED MAIL

State of Florida
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Limited Liability Company for Authorization to
Transact Business in Florida
Applicant - Calusa Investments, LLC

000004648770--8
-10/22/01--01081--005
****125.00 ****125.00

Dear Sir or Madam:

M01-2377

On behalf of our client, Calusa Investments, LLC, we are submitting to your office for processing an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and the following documentation and fees:

- (1) Completed and signed Application with the corresponding enclosures and to accompany the application; and
- (2) Check #1022 in the amount of \$125.00 for the filing fee.

Once the application has been filed, please return a conformed copy in the stamped, self-addressed envelope provided. An extra copy of the Application is enclosed for conforming.

We thank you for your assistance in this matter. If you have any questions or require additional information in order to process this application, please contact me at the number referenced above or via e-mail.

Sincerely,


Deena Hochmuth

Enclosure

4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 22 AM 11:49
10/23

**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. Calusa Investments, LLC
(Name of foreign limited liability company)
2. Virginia 3. 54-2046140
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 7/25/01 5. 7/31/51
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon approval
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4501 Singer Court, Suite 103
Chantilly, VA 20151
(Street address of principal office)

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:

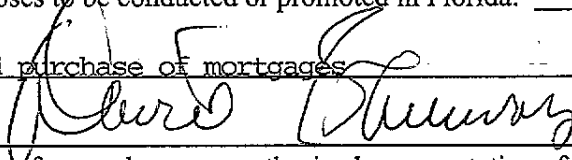
David Brian Shumway, 4501 Singer Court, Suite 103, Chantilly VA 20151

Randy Albert Bapst, 4501 Singer Court, Suite 103, Chantilly VA 20151

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: _____

Mortgage lending and purchase of mortgages


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.)

David Shumway
Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 22 AM 11:49

**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:

Calusa Investments, LLC

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

NRAI Services, Inc.

(Name)

526 E. Park Avenue

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

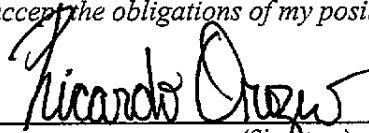
Tallahassee

32301

FL

(City/State/Zip)

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.


(Signature)

Ricardo Orozco, 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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 22 AM 11:49

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to Calusa Investments, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of July 25, 2001.

This certificate is in effect as of this date.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 22 AM 11:50

*Signed and Sealed at Richmond on this Date:
October 9, 2001*



Joel H. Peck

Joel H. Peck, Clerk of the Commission