

M01000002486

Mortgage Executives
Professional Service for all of your Mortgage needs

To: State of Florida

Date: 10/29/01

From: Mortgage Executives


Re: Transmittal

900004659569--1
-10/30/01--01078--003
***130.00 ***130.00

To Whom It May Concern:

The information enclosed is regarding foreign limited liability company authorization to transact business in Florida. If you should have any questions or concerns in regards to this request please call Luis or Dustin at 219-764-9988. Please mail all correspondence to 458 W. Chicago St. Valparaiso IN 46383.

Thank you,



Luis Soto

FILED
01 NOV -5 PM 5:00
SECRETARY OF STATE
INDIANAPOLIS, INDIANA

M01-2486





FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 1, 2001

LUIS SOTO
3179 WILLOWCREEK ROAD, SUITE 1
PORTAGE, IN 46368

SUBJECT: MORTGAGE EXECUTIVES, LLC
Ref. Number: W01000025282

We have received your document for MORTGAGE EXECUTIVES, LLC and your check(s) totaling \$130.00. 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 001A00059799

FILED
01 NOV -5 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mortgage Executives

Professional Service for all of your Mortgage needs

To: State of Florida

Date: 10/29/01

From: Mortgage Executives

Re: Transmittal

To Whom It May Concern:

The information enclosed is regarding foreign limited liability company authorization to transact business in Florida. If you should have any questions or concerns in regards to this request please call Luis or Dustin at 219-764-9988. Please mail all correspondence to 458 W. Chicago St. Valparaiso IN 46383.

Thank you,



Luis Soto

FILED
01 NOV -5 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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. Mortgage Executives, LLC
(Name of foreign limited liability company)
2. Indiana
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 2-99
(Date of Organization)
5. 2020 OR LONGER
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 10753 Wildlife
Orlando, FL 32825
(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:
Dustin Najjar 458 W Chicago St. Valparaiso IN 46383
Luis Soto 3179 Willow Creek Portage IN 46368
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 loans

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.)

Dustin Najjar

Typed or printed name of signee

FILED
101 NOV -5 PM 5:10
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:

Mortgage Executives, LLC

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

Jose Esteban Hernandez
(Name)

10753 Wildlife Pl.
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Orlando FL 32825
(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)

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

FILED
01 NOV -5 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

MORTGAGE EXECUTIVES LLC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on February 22, 1999, and was in existence or authorized to transact business in the State of Indiana on October 26, 2001.

I further certify this Domestic Limited Liability Company (LLC) has not filed its most recent report required by Indiana law with the Secretary of State and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
City of Indianapolis, this Twenty-Sixth day of October,
2001.

SUE ANNE GILROY, Secretary of State