

*Kennedy Covington*

ATTORNEYS AT LAW

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*Mo1000002785*  
December 4, 2001

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-12/10/01--01066--001  
\*\*\*\*160.00 \*\*\*\*125.00

RE: Ameritrust Mortgage Corporation  
Ameritrust Mortgage Company, LLC  
Our File No. 20899-005

Dear Sir or Madam:

Enclosed please find the following:

- (1) Transmittal Letter, along with two originals of Application for Withdrawal of Authority for Ameritrust Mortgage Corporation,
- (2) Two originals of Application for Authorization for Ameritrust Mortgage Company, LLC, along with Certificate of Designation of Registered Agent/Registered,
- (4) Certificate of Existence from North Carolina Secretary of State for Ameritrust Mortgage Company, LLC,
- (5) Two originals of Application for Registration of Fictitious Name of American Money Company; and
- (6) Checks totaling \$170.00 for filing the above Application for Withdrawal, Application for Authorization, and Registration of Fictitious Name.

Please file the Application for Withdrawal, Application for Authorization and the Application for Registration of Fictitious Name and return one copy of each, endorsed by your office, to me in the stamped, self-addressed envelope.

Please call me at 704/331-5731 if you require any additional information or have any questions regarding the above-referenced matter. Thank you for your assistance.

Very truly yours,

*Jolene Beaty*  
Jolene Beaty, CLA

Paralegal for the Firm

Enclosures

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. Ameritrust Mortgage Company, LLC  
(Name of foreign limited liability company)

2. North Carolina 3. 56-2270727  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 1, 1995 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. September 5, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 4801 E. Independence Boulevard, Suite 1110  
Charlotte, NC 28212  
(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:

John J. Owens, 4801 E. Independence Boulevard, Suite 1110

Charlotte, NC 28212

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  
brokerage company

[Signature]  
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.)

John J. Owens  
Typed or printed name of signee

**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:

Ameritrust Mortgage Company, LLC

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

George W. Mathews, III, Esq.

(Name)

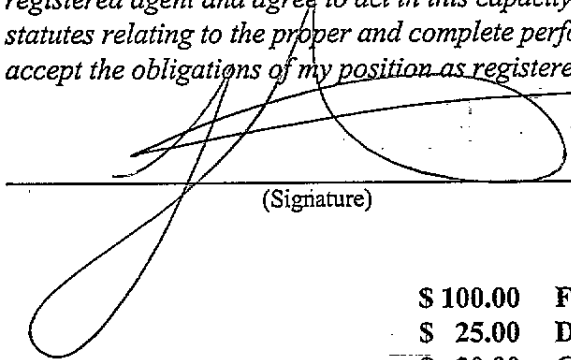
1325 S. Congress Avenue, Suite 104

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

Boynton Beach FL 33426

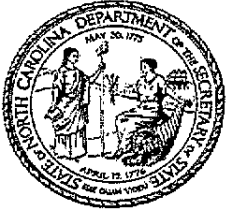
(City/State/Zip)

*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  
2001 DEC 10 PM 1:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **AMERITRUST MORTGAGE COMPANY, LLC**

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 5th day of September, 2001, with its period of duration ending Perpetual.

I **FURTHER** certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 18th day of October, 2001.

*Elaine F. Marshall*  
Secretary of State