



# MD20000000215

ACCOUNT NO. : 072100000032

REFERENCE : 081631 41001A

AUTHORIZATION :

*Patricia Pigatto*

COST LIMIT : \$ 155.00

ORDER DATE : January 24, 2002

ORDER TIME : 3:43 PM

ORDER NO. : 081631-005

CUSTOMER NO: 41001A

CUSTOMER: Ms. Joan Tannous  
The St. Joe Company

Suite 400, Dupont Center  
1650 Prudential Drive  
Jacksonville, FL 32207

RECEIVED  
02 JAN 24 PM 4:07  
TALLAHASSEE, FL 32304  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

DOMESTIC FILING

NAME: RIVERCREST MORTGAGE, LLC

EFFECTIVE DATE:

~~788884735557~~

       ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

300004797503--9

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156  
EXAMINER'S INITIALS:

*JB*  
*1-25-02*

02 JAN 26 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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. RIVERCREST MORTGAGE, LLC  
(Name of foreign limited liability company)

2. Delaware #3480569 3. IRS #02-0531196  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Jan. 15, 2002 5. 12/31/2046  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. February 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 7900 Glades Road, Ste. 200, Boca Raton, FL 33434  
(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:

Managing Member - The St. Joe Company

Manager - St. Joe/Arvida Company L.P. through its general partner  
St. Joe/Arvida Company Inc.

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 correspondent lender for consumer home loans in Rivercrest community

John Baric  
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 Baric

Typed or printed name of signer

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 26 PM 9:19

APPROVED  
AND  
FILED

**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:

RIVERCREST MORTGAGE, LLC

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

John. Baric

(Name)

7900 Glades Road, Ste. 200

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

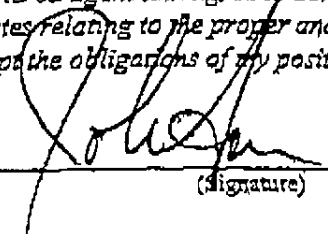
Boca Raton

FL

33434

(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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 26 AM 9:19

APPROVED  
AND  
FILED

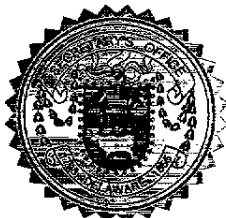
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIVERCREST MORTGAGE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JANUARY, A.D. 2002.

APPROVED  
AND  
FILED  
02 JAN 24 AM 9:19  
SECRETARY OF STATE  
HARRISBURG, PENNSYLVANIA



3480569 8300

020027700

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1560042

DATE: 01-15-02