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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : 120010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

FOREIGN LIMITED LIABILITY COMPANY

NEMortgage, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
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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. NEMortgage, LLC
(Name of foreign limited liability company)
2. Rhode Island
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 05-0505479
(PEI number, if applicable)
4. May 17, 1999
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. When qualified
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 617.155, F.S.))
7. 975 Pontiac Avenue
Cranston, RI 02920
(Street address of principal office)

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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:

Alfred A. Cardi, JR

Michael J. Palazzo

16 Phillips Court

1640 Peppen Orchard Road

Cranston, RI 02921

Cranston, RI 02921

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 brokering and lending

Alfred A. Cardi, Jr.
Signature of a member or an authorized representative of a member.
(In accordance with section 608.406(2), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Alfred A. Cardi, Jr.

Typed or printed name of signer

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02 MAR 21**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 808.415 or 808.507, 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:

NEMortgage LLC

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

Robert Brotherton

(Name)

4109 Jade Lane

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

Valrico, FL 33594

(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 808, 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)

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**SPECIAL MEETING
OF THE MEMBERS OF
NORTHEAST MORTGAGE, LLC**

The undersigned member of Northeast Mortgage, LLC, a Rhode Island LLC, hereinafter referred to as the "LLC" hereby attest that the following resolution was adopted by its members at a special meeting held for that purpose on March 14, 2002.

The resolution was approved by the members. The number of votes cast for the resolution were sufficient for approval.


It is hereby determined that it is in the best interest of the LLC to adopt the following resolution:

RESOLVED: that, in the event a decision is made by the LLC to do business in Florida, the LLC will do business as

~~—Northeast Mortgage of Rhode Island, LLC—~~

NEMortgage, LLC

Dated: March 14, 2002


Al Gadi, Member of LLC

DBA Association/Investment Mortgage LLC

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

NORTHEAST MORTGAGE, LLC.

a Rhode Island Limited Liability Company, filed original articles of organization in this office on the seventeenth day of May A.D., 1999; and

IT IS FURTHER CERTIFIED that said company is now of record and in good standing in this office.

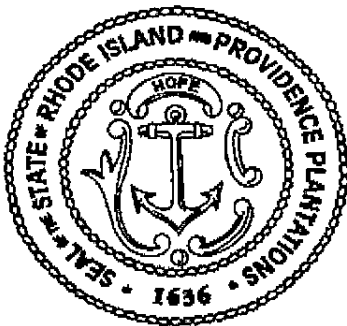
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02 MAR 21

SIGNED AND SEALED this fourteenth
day of February A.D., 2002.

Edward S. Inman, III

Secretary of State

BY *Delia Antanelli*



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