



& Financial Business Consultant

MORTGAGE LLC

311 Watson Street, Suite G
PO Box 361 Ripon, WI 54971
Email: rksmort@earthlink.net

(920) 745-2145 • Fax (920) 745-2146

March 20, 2002

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-03/21/02--01063--004
****125.00 ****125.00

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: RKS Mortgage LLC

Gentlemen and Ladies:

RKS Mortgage LLC is applying to do business in the State of Florida.


Enclosed are the following:

A State of Wisconsin certificate of existence
Application to do business in Florida as a foreign LLC
Certificate of Designation of Registered Agent
Check for \$125 payable to Florida Department of State

I shall await your letter of acknowledgment by return mail, so that I can immediately apply for a Mortgage Brokerage Business license as soon as possible.

Thank you for your assistance.

Sincerely,


Ruth K. Smith
Member

FILED
02 MAR 21 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M02-766
OR

Licensed Mortgage Broker

**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. RKS MORTGAGE LLC
(Name of foreign limited liability company)
2. STATE OF WISCONSIN 3. 39-1988117
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 3/13/00 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. April 1, 2002, upon receipt of authority to operate as a foreign corp. in Florida.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 313 Watson Street, Suite G Mail: PO Box 361
Ripon, WI 54971
(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:

Ruth K. Smith, Member (100%)

313 Watson Street, Suite G

Ripon, WI 54971

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 Business


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.)

Ruth K. Smith

Typed or printed name of signee

FILED
02 MAR 21 PM 2:19
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:

RKS MORTGAGE LLC

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

Ruth K. Smith

(Name)

266B Miami Avenue, West

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

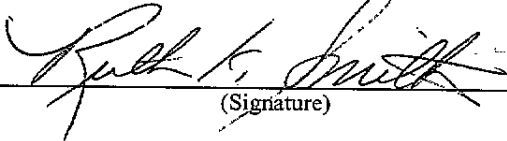
Venice

FL

34285

(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 a 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)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOM
183

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

RKS MORTGAGE LLC

is a domestic limited liability company organized under the laws of this state and that its date of organization is March 7, 2000.

I further certify that said company has not filed articles of dissolution with this department.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on March 19, 2002.

A handwritten signature in black ink, appearing to read 'Ray Allen'.

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read 'Cathy Mickelson'.