

McGLINCHEY STAFFORD PLLC

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NEW ORLEANS
HOUSTON
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JACKSON
CLEVELAND
MONROE

MO20000001799

July 9, 2002

VIA FEDERAL EXPRESS DELIVERY

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

000006312420--0
-07/10/02--01050--007
****135.00 ****135.00

RE: Granite Loan Management, LLC
Application for Certificate of Authority

Dear Sir or Madam:

This firm represents Granite Loan Management, a Colorado Limited Liability Company, in their application for a Certificate of Authority to do business in the State of Florida.

In connection with this application, please find the following items enclosed:

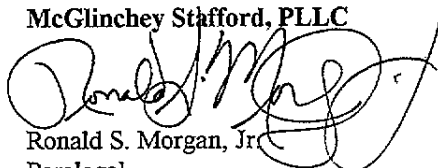
- 1) Application for Certificate by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 2) Certificate of Designation of Registered Agent/Registered Office;
- 3) Certificate of Good Standing from the Secretary of State of Colorado; and
- 4) Granite check #4293 in the amount of \$135.00 representing payment of the fee required for the Certificate of Authority, for the Designation of Registered Agent and for 1 Certificate of Status.

As our client wishes to submit an application to conduct business in your state to another Florida regulator, approval of which requires a Certificate of Authority as a condition, we request that you expedite this request using any means at your disposal. Once you have issued the certificate of Authority, please send it to the undersigned at the address below. We will forward it to our client.

If you have any questions concerning this application, please contact the undersigned at the above telephone number.

Sincerely,

McGlinchey Stafford, PLLC


Ronald S. Morgan, Jr.
Paralegal

Enclosure
344726.1

02 JUL 10 AM 8:48
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. Granite Loan Management, LLC
(Name of foreign limited liability company)
2. Colorado 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 2/22/2000 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. when properly licensed upon qual.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5251 DTC Parkway, Suite 625
Englewood, CO 80111
(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:

William S. Cobb
5251 DTC Parkway, Suite 625
Englewood, CO 80111

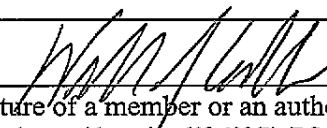
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED
AND
FILED

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: _____

Debt collection and loan management.



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.)
William S. Cobb

Typed or printed name of signer

**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:

Granite Loan Management, LLC

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

<u>Corporation Service Company</u>		
(Name)		
<u>1201 Hays Street</u>		
Florida street address (P.O. Box NOT ACCEPTABLE)		
<u>Tallahassee</u>	<u>FL</u>	<u>32301</u>
(City/State/Zip)		

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TALLAHASSEE, FLORIDA

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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)



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

GRANITE LOAN MANAGEMENT, LLC
(Colorado LIMITED LIABILITY COMPANY)
File # 20001035936

was filed in this office on February 22, 2000 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: June 19, 2002

APPROVED
AND
FILED
02 JUL 10 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For Validation:

Certificate ID: **567484**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE