MO2000002417

CT Licensed Mortgage Brokers

377 Main Street West Haven, CT 06516

September 12, 2002

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 (203)933-1665 FAX (203)931-43<u>5</u>1

TALLAHINSSEE, FLORIDA

VIA FEDERAL EXPRESS MAIL

Re: Foreign Li

Foreign Limited Liability Company Registration

To Whom It May Concern:

Enclosed please find the following documentation in connection with the abovereferenced registration:

Our check for \$160.00

Filing fee \$100.00
Designation of registered agent \$25.00
Certified copy \$30.00
Certificate of status \$5.00

300007731243--4 -03/13/02--01041--002 *****160.00 *****160.00

Certificate of Designation of Registered Agent Application by foreign limited liability company Original certificate of existence Certified copy of articles of organization

Should you need any additional information, please do not hesitate to call me.

Singerely

Nickally Enterprises, Inc., manager Kenneth S. Ginsberg, President

KSG:aff

Enclosures

MO2-2417

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1	PFH Mortgage LLC	
	(Name of foreign limited liability company)	
2	Connecticut (Jurisdiction under the law of which foreign limited liability company is organized) 3. 06-1433487 (FEI number, if applicable)	n .
4	January 1, 1995 (Date of Organization) 5. January 1, 2053 (Duration: Year limited liability company will cease to exist or "perpetual")	<u>.</u>
6	Haven't started yet - upon receipt of Mortgage business broker license	
Ο,	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	4.
7.	377 Main Street	
	West Haven, CT 06516	
8.	(Street address of principal office) 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:	O
	The name and usual business addresses of the managing members or managers are as follows: Nickaby Enterprises, Inc	
	377 Main Street	
	West Haven, CT 06516	Agen an gi
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.)	<u>बि</u> .
11.	Nature of business or purposes to be conducted or promoted in Florida: Mortgage Business Broker	
-	A September 19 19 19 19 19 19 19 19 19 19 19 19 19	- · · ·
		33
		
	Signarure of a rhember 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.)	
	Nickaby Enterprises, Inc. by Kenneth S. Ginsberg, Pres	

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	e of the Limited Liabilit	y Comp	oany is:	
PFH Morte	gage LLC	<u>.</u>		
2. The name	e and the Florida street a	address	of the registered agent and office a	ire:
	Kenneth S. Gins	berg		TIWA OBSS IS 20
			(Name)	SEP SEP
6927 NW 27th Court				SSEE, O
	Florida street address (P.O. Box NOT ACCEPTABLE)			
	Margate,		FL 33063	OF STATE OF STATE E, FLORIDA
		((City/State/Zip)	
liability comp registered ag statutes relati	oany at the place designo ent and agree to act in t ing to the proper and co	ated in t his capa mplete j	to accept service of process for the this certificate, I hereby accept the active. I further agree to comply with performance of my duties, and I amouted agent as provided for in Chapter and I amouted agent as provided for in Chapter and I amouted agent as provided for in Chapter and I amouted agent as provided for in Chapter and I amouted agent as provided for in Chapter and I amouted agent as provided for in Chapter and I amouted agent as provided for in Chapter and I amouted agent as provided for in Chapter and I amouted agent as provided for in Chapter and I amouted agent	appointment as h the provisions of all t familiar with and
V	ar.	100 00	Tilling The Con Annual	
		100.00 25.00	Filing Fee for Application Designation of Registered Ager	nf.
				AT

Certified Copy (optional)

Certificate of Status (optional)

\$ 30.00 \$ 5.00

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

PFH MORTGAGE L.L.C.

organized under the laws of Connecticut as a Limited Liability Company, was filed in this office on January 31, 1995 and is in existence as of the date of this certificate.

Secretary of the State

Date Issued: September 6, 2002