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**FOREIGN LIMITED LIABILITY COMPANY**

**celebration mortgage, llc**

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 29, 2002

EMPIRE

SUBJECT: CELEBRATION MORTGAGE, LLC  
REF: W02000031043

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The title of your document should be "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida."

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 30, 2002

EMPIRE

SUBJECT: CELEBRATION MORTGAGE, LLC  
REF: W02000031049

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Thank you for making the corrections requested in our previous letter. We apologize for failing to note in our previous letter that your document was also missing the required acceptance language for the registered agent's acceptance. Please refer to our blank application, available at [WWW.SUNRISE.ORG](http://WWW.SUNRISE.ORG), for the language used on the form above the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call 1-850-245-6959.

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

The undersigned, Jerry J. Arsenault, as Managing Member of Celebration Mortgage, LLC, a New York limited liability company, in accordance with section 608.503, Florida Statutes, does hereby apply, on behalf of Celebration Mortgage, LLC, for a Certificate of Authority to transact business in the State of Florida, and submits as follows:

1. **Name of Foreign LLC.** The name of the foreign limited liability company is Celebration Mortgage, LLC, a New York limited liability company.

2. **Jurisdiction of Organization.** The jurisdiction under the law of which Celebration Mortgage, LLC was organized is the State of New York in the United States of America.

3. **FEI Number.** The Federal Employer Identification Number for Celebration Mortgage, LLC is 16-1586590.

4. **Date Organized & Duration.** The date on which Celebration Mortgage, LLC was first duly organized under the laws of the State of New York was June 12, 2000, and its period of duration is perpetual.

5. **Principle Office and Mailing Address.** The street address of the principle office of Celebration Mortgage, LLC, and the mailing address of Celebration Mortgage, LLC, is 215 Celebration Place, Suite 500, Celebration, Florida 34747.

6. **Certificate of Designation of Registered Agent.** The street address of its registered office in the State of Florida is 215 Celebration Place, Suite 500, Celebration, Florida 34747, and the registered agent of Celebration Mortgage, LLC, who is located at said office, is Sondra Sawmiller, who having been named as registered agent, and having agreed to accept service of process for the above stated limited liability company, at the place designated in this certificate, does hereby accept the appointment as registered agent and agrees to act in this capacity. Sondra Sawmiller, said registered agent, does further agree to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent.

7. **Member Managed.** Celebration Mortgage, LLC is member-managed, and the usual business address of its members is 215 Celebration Place, Suite 500, Celebration, Florida 34747.

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8. **Date First Transacted Business in Florida.** The date on which Celebration Mortgage, LLC first transacted business in the State of Florida is/was July 1, 2002.

9. **Nature of Business.** The nature of the business and purposes to be conducted and promoted in the State of Florida is real estate; primarily residential mortgages.

WHEREFORE, the undersigned, Jerry J. Arsenault, as Managing Member of Celebration Mortgage, LLC, a New York limited liability company, is authorized to sign this Application for Certificate of Authority on behalf of Celebration Mortgage, LLC, and has done so on this 10th day of October, 2002.

CELEBRATION MORTGAGE, LLC,  
a New York limited liability company.

By:   
Jerry J. Arsenault, Managing Member

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 all 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 60H F.S.

ACCEPTANCE BY REGISTERED AGENT:

By:   
Sondra Sawmiller, Registered Agent

Dated: 10/10/02.

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**State of New York  
Department of State**

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SS:

I hereby certify, that CELEBRATION MORTGAGE, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/12/2000, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

The Biennial Statement is past due.

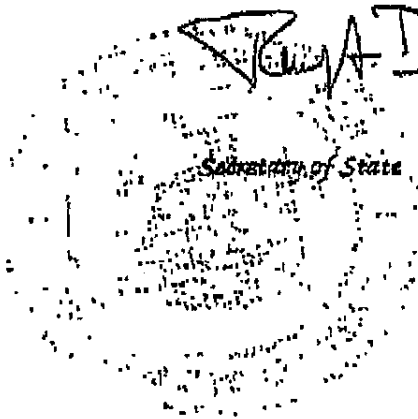
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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 23rd day of October  
two thousand and two.



Secretary of State

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