

M03000000437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

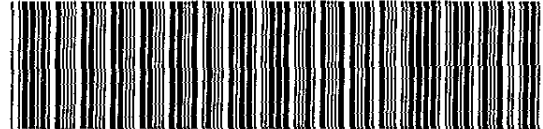
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1002-35196



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12/16/02--01065--001 **125.00

FILED
03 FEB -4 AM 8:40
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 17, 2002

KR/LADD MORTGAGE, LC
76 BATTERSON PARK ROAD
FARMINGTON, CT 06032

SUBJECT: KR LADD MORTGAGE, LLC
Ref. Number: W02000035196

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB - 4 AM 8:40

FILED

We have received your document for KR LADD MORTGAGE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

The registered agent must sign accepting the designation.

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 (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 402A00066358



February 3, 2003

VIA UPS OVERNIGHT

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
ATTN: Ms. Marsha Thomas

RE: KR Ladd Mortgage, LLC
Ref. Number: W02000035196

FILED
03 FEB - 4 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Thomas:

Per your letter dated December 17, 2002, I have enclosed the following documents which were necessary to completed my application.

1. Original Application by Foreign Limited Liability Company
2. Original Certificate of Existence
3. Original Signed Certificate of Designation

I believe this will complete your file. If you should need anything further, please do not hesitate to call me.

Very truly yours,

KR LADD MORTGAGE, LLC

Lawrence P. DeFeo, President

LPD/nbd
Enclosures

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. KR Ladd Mortgage, LLC
(Name of foreign limited liability company)

2. State of Connecticut
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 06-1599403
(FEI number, if applicable)

4. October 2002
(Date of Organization)

5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 76 Batterson Park Road
Farmington, CT 06032
(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:

Lawrence P DeFeo, Jr

76 Batterson Park Road

Farmington, CT 06032

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 broker

Lawrence P DeFeo
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.)

Lawrence P DeFeo, Jr

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 of the Limited Liability Company is:

KR Ladd Mortgage, LLC

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

Florida State Incorporation Service, Inc.

(Name)

8699 Pluto Terrace

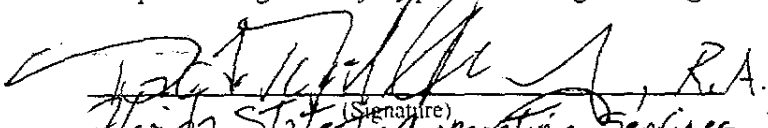
Florida street address (P.O. Box NOT ACCEPTABLE)

Lake Park

FL 33403

(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 608, F.S.


(Signature)
Florida State Incorporation Services, Inc.

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
03 FEB - 6 AM 8:40
TALLAHASSEE, FLORIDA

KR/LADD MORTGAGE, LLC

AMENDMENTS CHANGING THE NAME TO

File Date: November 16, 2000 File Time: 08:30 AM

Susan Bysiewicz
Secretary of the State

Date Issued: January 9, 2003