

MO3000000504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

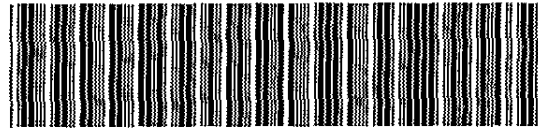
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MO3-504
OR



American Residential Equities, Inc.

February 6, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find a copy of our Delaware Certificate of Good Standing (I was told that for an LLC a photocopy is acceptable), our Certificate of Designation of Registered Agent, our Application by a Foreign LLC for Authorization to Transact Business in FL, and our check for \$125.

\$100.00 (Filing Fee for Application)
\$25.00 (Designation of Registered Agent)

If you have any questions regarding our qualification to do business in Florida, please contact us at (305) 577-1011 or fax us at (305) 374-6941. Should you need to send us something by mail, our mailing address is:

American Residential Equities, Inc.
1001 Brickell Bay Drive, Suite 2600
Miami, FL 33131

Thank you for your time.

Very Truly Yours,

Lisette de Padua

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MAR 10 11:10:10
TALLAHASSEE, FLORIDA

**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. American Residential Equities XXVI, LLC
(Name of foreign limited liability company)

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEL number, if applicable)

4. 1-29-03 5. 2007
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Has not transacted business yet
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1001 Brickell Bay Dr., Ste. 2600
Miami, FL 33131
(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:

Jeffrey Kirsch
1001 Brickell Bay Dr., Ste. 2600
Miami, FL 33131

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: Acquisition of
nonperforming residential first mortgages

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.)

Jeffrey Kirsch
Typed or printed name of signee

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FLORIDA
JAN 24 2003

03 FEB 10 AM 10:10

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**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:

American Residential Equities XXVI, LLC

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

Jacquelyn Lisette de Padua
(Name)

1001 Brickell Bay Dr., Ste. 2600
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami FL 33131
(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)

Delaware

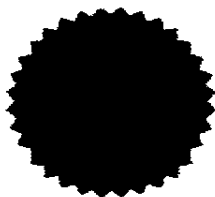
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN RESIDENTIAL EQUITIES XXVI, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN RESIDENTIAL EQUITIES XXVI, LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



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030074423

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2242108

DATE: 02-04-03