

Division of Corporations

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Division of Corporations
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FOREIGN LIMITED LIABILITY COMPANY

For use
used
UAMC CAPITAL, LLC

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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. UAMC Capital, LLC
(Name of foreign limited liability company)

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

3. Applied For
(FBI number, if applicable)

4. May 21, 2003
(Date of Organization)

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

6. Upon filing of this Application.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.133, F.S.))

7. Principal Office Address: 311 Park Place Boulevard, Suite 500, Clearwater, Florida 33759

Mailing Address: 700 N.W. 107th Avenue, Suite 300, Miami, Florida 33172.

(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:

See attached page.

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: To deal in mortgage loans and to engage in any lawful act or activity, and to exercise any powers permitted to limited liability companies.

Janice Muñoz
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.)

Janice Muñoz, Vice President

Typed or printed name of signee

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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:

UAMC Capital, LLC

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

Benjamin P. Butterfield

(Name)

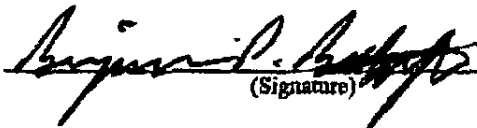
700 N.W. 107th Avenue, Suite 400

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

Miami, Florida 33172.

(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)

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

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
FOR
UACM CAPITAL, LLC**

9. The limited liability company shall be managed by the collective board (the "Board") of its managers (the "Managers"). The names and addresses of the initial managers of the limited liability company are:

<u>Name</u>	<u>Address</u>
Allan J. Pekor	700 N.W. 107th Avenue, Suite 300 Miami, Florida 33172
David B. McCain	700 N.W. 107 th Avenue, Suite 300 Miami, Florida 33172
Nancy A. Kaminsky	700 N.W. 107th Avenue, Suite 300 Miami, Florida 33172
Linda Reed	700 N.W. 107th Avenue, Suite 300 Miami, Florida 33172
James R. Petty	311 Park Place Boulevard, Suite 500 Clearwater, Florida 33759
Peter Strawser	311 Park Place Boulevard, Suite 500 Clearwater, Florida 33759

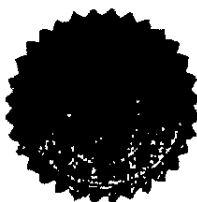
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UAMC CAPITAL, 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 TWENTY-FIRST DAY OF MAY, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3661065 8300

AUTHENTICATION: 2429021

030330953

DATE: 05-21-03