

M 030000021697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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## Regulatory Counsel Group, Inc.

Mortgage Licensing & Compliance Advisors

www.regulatorycounsel.com

May 19, 2003

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399  
850-245-6051

**RE: Absolute Mortgage Solutions, LLC**

To Whom It May Concern:

This provides you with information on behalf of **Absolute Mortgage Solutions, LLC** to establish them as a foreign company to transact business in your State. As their Agent, Regulatory Counsel Group, Inc. has enclosed the following:

1. A Check for \$130.00 (Filing fee and Certificate of Status)
2. Two (2) original qualification documents (signed)
3. Certificate of Good Standing
4. A self-addressed, stamped envelope to send one original back to RCG's attention.

Please send all correspondence to:

**Regulatory Counsel Group, Inc.**  
**295 West Crossville Road**  
**Suite 530**  
**Roswell, GA 30075**

Thank you for our cooperation in this matter. Should you require any additional information, please call our office at 770.992.7779.

Sincerely,

Kelli Borger  
Account Executive

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03 MAY 20 PM 12:31  
TALLAHASSEE, FL 32399

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Absolute Mortgage Solutions, LLC  
(Name of foreign limited liability company)
2. Connecticut  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 06-1584620  
(FEI number, if applicable)
4. June 9, 2000  
(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. 990 Silas Deane Highway, Wethersfield, CT 06109  
(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:  
Alexandro C. DePase - 990 Silas Deane Highway, Wethersfield, CT 06109  
Marc B. Schulman - 990 Silas Deane Highway, Wethersfield, CT 06109
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language 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

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.)  
Alexandro C. DePase

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:

Absolute Mortgage Solutions, LLC

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

NRAI Services, Inc.

(Name)

526 E. Park Avenue

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

Tallahassee

FL 32301

(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.*

NRAI Services, Inc.

By: 

(Signature)

Scott Scher, Assistant Secretary

\$ 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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TALLAHASSEE FLORIDA

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

ABSOLUTE MORTGAGE SOLUTIONS, LLC

is in existence.

A handwritten signature in cursive script, reading "Susan Bysiewicz".

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Secretary of the State

Date Issued: May 12, 2003