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CLERK OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

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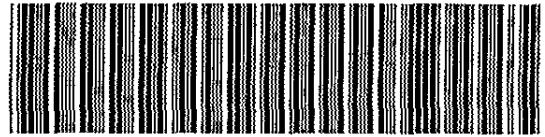
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 3, 2003

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

**RE: Capital Mortgage Services, L.L.C.**

To Whom It May Concern:

This provides you with information on behalf of Capital Mortgage Services, L.L.C. 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 \$125.00 (Filing fee)
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

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

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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:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Capital Mortgage Services, L.L.C.  
(Name of foreign limited liability company)

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

3. 36-4062966  
(FEI number, if applicable)

4. January 24, 1996  
(Date of Organization)

5. December 31, 2026  
(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. 1436 West Randolph Street, 1st Floor  
Chicago, IL 60607  
(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:

Evan M. Silverman, CEO / Manager, 1436 West Randolph Street, 1st Floor, Chicago, IL 60607

Jeffrey J. Golding, President / Manager, 1436 West Randolph Street, 1st Floor, Chicago, IL 60607

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 Lender



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.)

Evan M. Silverman, CEO / Manager

Typed or printed name of signee

RECEIVED  
DEPT. OF  
FINANCIAL SERVICES  
JUN -4 PM 3:14  
CLERK'S OFFICE

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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03 JUN -5 AM 8:35

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:

Capital Mortgage Services, L.L.C.

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)

File Number 0005581-6

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

CAPITAL MORTGAGE SERVICES, L.L.C.,  
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JANUARY 24, 1996,  
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED  
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING  
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT  
BUSINESS IN THE STATE OF ILLINOIS.



*In Testimony Whereof, I, hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 27TH  
MAY 2003  
day of \_\_\_\_\_ A.D. \_\_\_\_\_.*

*Jesse White*

SECRETARY OF STATE