

M03000002534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

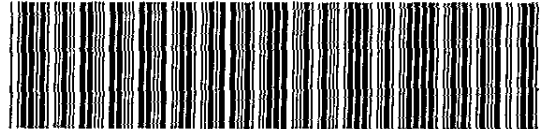
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/25/03--01051--007 **125.00

CLERK OF COURTS
TALLAHASSEE, FLORIDA

2003 JUL 25 AM 10:08

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J. BRYAN JUL 31 2003

ALT & ASSOCIATES

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July 21, 2003

Secretary of State
Registration Section
409 E. Gaines Street
Tallahassee, Florida 32399

Via Airborne Express

FILED
2003 JUL 25 AM 10:08
CORPORATIONS
TALLAHASSEE, FLORIDA

RE: American Interbank Mortgage, LLC.
Foreign Limited Liability Company Application to Transact Business

Dear Sir or Madam:

Please accept and file the enclosed application on behalf of our client American Interbank Mortgage, LLC. and any supporting documentation attached thereto.

Additionally, please direct all correspondence and questions with regard to this filing to this office.

Thank you,

Astrid Mack

Astrid Mack
Licensing Specialist



DEPARTMENT OF FINANCIAL SERVICES

June 2, 2003

Kristin S. Stergakos, Esquire
Alt & Associates
18010 Skypark Circle
Suite 200
Irvine, California 92614

Re: American Interbanc Mortgage, LLC

Dear Ms. Stergakos:

Thank you for your recent letter/fax requesting approval for use of the above-referenced corporate name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Department does not object to your use of the above-referenced corporate name being registered as a foreign corporation in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Deputy Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings
Division of Corporations, Secretary of State's Office

William T. Sims, Bureau of Finance Regulation

FILED
2003 JUL 25 AM 10:08
DIVISION OF CORPORATIONS
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 Interbank Mortgage, LLC
(Name of foreign limited liability company)

2. California 3. 33-0816610
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/16/98 5. June 30, 2028
(Date of Organization) (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. 890 W. Baker St., Ste. 200
Costa Mesa, CA 92626
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

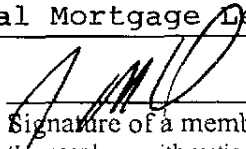
9. The name and usual business addresses of the managing members or managers are as follows:

American Interbank Mortgage, Inc.
890 W. Baker St., Suite 200
Costa Mesa, CA 92626

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: _____

Residential Mortgage Lending


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.)

J. Michael Dannelley, President

Typed or printed name of signee

FILED
2003 JUL 25 AM 10:08
CLERK OF THE CIRCUIT COURT
ALACHUA COUNTY, FLORIDA

**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 Interbank Mortgage, LLC

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

Paracorp Incorporated

(Name)

236 East 6th Avenue

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

Tallahassee FL 32303

(City/State/Zip)

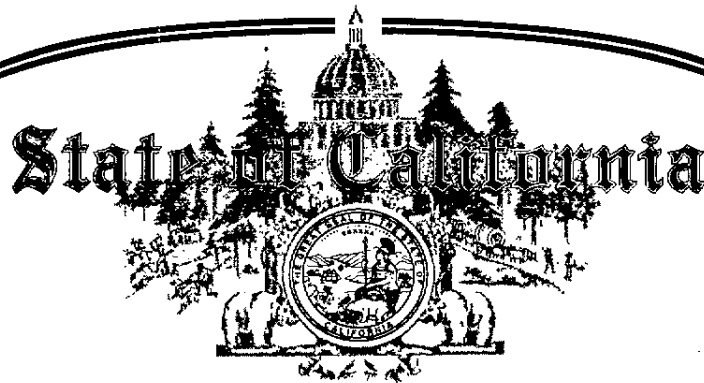
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

Denise Zoller
(Signature)

Assistant Secretary for Paracorp

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

FILED
2003 JUL 25 AM 10:08
TALLAHASSEE, FLORIDA
CORPORATIONS



SECRETARY OF STATE

**CERTIFICATE OF GOOD STANDING
CALIFORNIA LIMITED LIABILITY COMPANY**

FILED
2003 JUL 25 AM 10:08
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **16th day of July, 1998, AMERICAN INTERBANC MORTGAGE, LLC**, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 15, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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