M03000002710



000021914270

08/05/03--01053--003 **160.00

08/14/03--01033--001 **10.00



To: Division of Corporations

From: Golden Home Finance, LLC

Re: Foreign LLC registration

Application and fees enclosed for Foreign LLC registration. I have included fees for a Certified copy and a Certificate of Status. Please return documents to:

Golden Home Finance, LLC 3401 E. Saginaw Suite 214 Lansing, MI 48912

Contact for questions or corrections:

Tom Golden 517-351-9900 517-410-7319 - cell

517-333-8189- fax



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 8, 2003

GOLDEN HOME FINANCE LLC 3401 E. SAGINAW SUITE 214 LANSING, MI 48912

SUBJECT: GOLDEN HOME FINANCE, LLC

Ref. Number: W03000022503

03 AUG 14 PM 12: 26

We have received your document for GOLDEN HOME FINANCE, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 003A00045460

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. Gold	den Home Finance, LLC		- 		<u> </u>			
		(Name of foreign	limited liability co	ompany)				•
2. Michig	gan		327-00603	48	←			
(Jurisdio	ction under the law of which foreig company is organized)	n limited liability	-	(FEI numb	er, if applicab	le)		<u>-</u>
4. 6/10	/2003		s_≞perpetual		,	-		_
	(Date of Organization)		_(Duration: \	ear limited exist or	l liability comp "perpetual")	any will ce	ase to	
6. 8/1/2	2003		<u>-</u>	<u></u>		- -	3. <u>A</u> Ł	en e
	(Date first transacted busin	iess in Florida. (See	sections 608.50	1,608.502,	and 817.155, F	*.S.) 🚉 🖫	<u> </u>	· Otto
7. 340	1 E. Saginaw St. Suite 214	<u> </u>				SE	<i>F</i> -	
Lans	sing, MI 48912	-	· · · · · · · · · · · · · · · · · · ·	na eg	· · · · · · · · · · · · · · · · · · ·		PH 12	m
		(Street address	of principal offic	:e)		257	N	
8. If lim	ited liability company is a ma	anager-managed	company, che	ck here 💽	3	S	σ	
9. The n	ame and usual business addr	esses of the man	aging member	s or mana	ngers are as f	ollows:		
	omas C. Golden		<u></u>		4. 192	<u> </u>		
340	1 E. Saginaw St. Suite 2	14			<u> </u>			
Lan	sing, MI 48912			- · · · · ·	·_			
				<u>-</u>	<u></u>			
					<u> </u>	<u></u>		
thejun	ed is an original certificate of exister isdiction under the law of which it is ation of the certificate under oath of t	organized. (A phot	ocopy is not accep		•	· ·	-	
11. Natu	are of business or purposes to	be conducted or	r promoted in l	Florida: _	Mortgage (Originatio	on	
			_=-					i
	Signature of a	nember or an au	thorized repres	entative :	of a member	<u>-</u>		
	(In accordance with	section 608.408(3), F r the penalties of perjo	.S., the execution of	of this docum	ent constitutes	•		
	ーナノ	mas C.	Golden					
		Typed or printed	name of signe		<u> </u>	-		

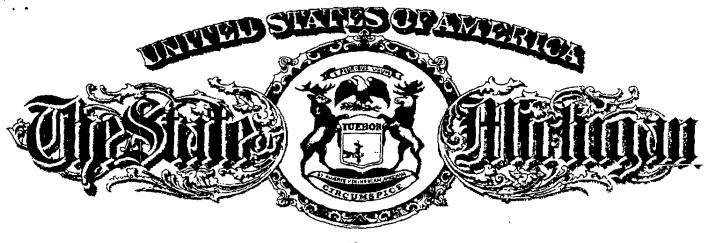
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 Co	mpany is:					
Golden Home	Finance, LLC			. , ♂ '=#' #-			
2. The name and	d the Florida street addre	ss of the registered	agent and of	fice are:	\supset_{C}		
	William R. Welling	of the same	·-,			O3 AUG	our many
		(Name)			ASSI		i i
	2633 Forest Lane			<u></u>		PH	
	Florida street	address (P.O. Box NOT	ACCEPTABLE)	1	7	₹ <u>₹</u>	and a
	Sarasota, FL 34231	FL.	<u> </u>	<u>_</u> n	<u>-</u> _		
		(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.

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



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

GOLDEN HOME FINANCE, LLC

was validly organized on June 10, 2003 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 12th day of August, 2003

Bureau of Commercial Services

.Director