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Division of Corporations

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COMPLIANCE CONSULTING

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : 120010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

FOREIGN LIMITED LIABILITY COMPANY

Jamestown Mortgage LTD., CO

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

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9-10-03

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**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. **JAMESTOWN MORTGAGE LTD., CO.**
(Name of foreign limited liability company)
2. **OHIO**
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. **34-1880297**
(FEI number, if applicable)
4. **November 30, 1988**
(Date of Organization)
5. **Perpetual**
(Duration: Year limited liability company will cease
to exist or "perpetual")
6. **When qualified**
(Date first transacted business in Florida (See sections 608.501, 608.502, and 617.155, F.S.))
7. **203 E. Royalton Road, #106**
Broadview Heights, OH 44147
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here [x]

9. The name and usual business address(es) of the managing member(s) or manager(s) are/are
as follows:

Maureen P. Restifo
10115 Foxwood Drive
North Royalton, OH 44133

William R. Burns
4875 West Mill Road
Broadview Heights, OH 44147

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.

11. Nature of business or purposes to be conducted or promoted in Florida: **Mortgage**
Brokerage and Lending


Signature of a member of 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.)

Maureen P. Restifo

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:

Jamestown Mortgage LTD., Co.

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

Compliance Consulting Corporation of Florida
521 Lake Avenue, Suite 4
Lake Worth, FL 33460

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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STATE OF FLORIDA
CLERK OF THE SUPREME COURT

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**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show JAMESTOWN MORTGAGE LTD., an Ohio Limited Liability Company, Registration Number 1045232, was organized within the State of Ohio on November 30, 1998, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 29th day of August, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2003241A21514

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