

M03000003598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

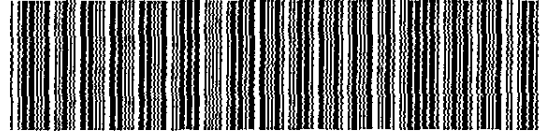
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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10/20/03--01038--010 \*\*130.00

FILED  
03 OCT 20 AM 11:11  
TALLAHASSEE, FLORIDA

*hjc*

October 14, 2003

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
03 OCT 20 AM 11:11  
TALLAHASSEE, FLORIDA


To Whom It May Concern:

Enclosed please find the documents needed in order to qualify our limited liability corporation, American Residential Equities XXXI, LLC, to transact business in Florida. Also included with the documents is a check made payable to the Florida Department of State in the amount of \$130.00 which should cover the following items:

- 1) \$100.00      Filing Fee for Application
- 2) \$25.00      Designation of Registered Agent
- 3) \$5.00        Certificate of Status

Should you have any questions or concerns, please do not hesitate to contact the undersigned at (305) 577-1011. Thank you for your time.

Very Truly Yours,

  
Lisette de Padua

**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 Residential Equities XXI, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. October 7, 2003  
(Date of Organization)
5. 2008  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. has not yet transacted business  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 848 Brickell Avenue  
Miami, FL 33131  
(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 RESIDENTIAL EQUITIES, INC.

848 Brickell Ave., Penthouse

Miami, FL 33131

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: acquisition of  
non-performing residential first mortgages

/s/ JEFFREY KIRSCH

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.)

JEFFREY KIRSCH

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:

American Residential Equities XXXI, LLC

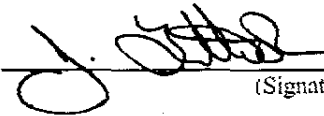
2. The name and the Florida street address of the registered agent and office are:

Lisette de Padua  
(Name)

848 Brickell Ave., Penthouse  
Florida street address (P.O. Box NOT ACCEPTABLE)

Miami FL 33131  
(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.*

  
(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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TALLAHASSEE, FLORIDA  
STATE

# Delaware

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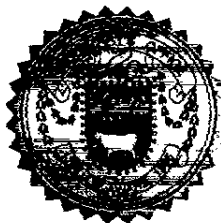
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN RESIDENTIAL EQUITIES XXXI, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN RESIDENTIAL EQUITIES XXXI, LLC" WAS FORMED ON THE SEVENTH DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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OCT 20 AM 11:11  
DELAWARE



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3712687 8300

AUTHENTICATION: 2682181

030651787

DATE: 10-09-03