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Florida Department of State
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN LIMITED LIABILITY COMPANY

Reliant Mortgage Company, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

RECEIVED
04 FEB 19 PM 4:07
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
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MD-20-04

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

IN COMPLIANCE WITH SECTION 608.508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Reliant Mortgage Company, LLC
(Name of foreign limited liability company)

2. Massachusetts 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 03, 2000 5. " Perpetual "
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon filing
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.153, F.S.))

7. Reliant Mortgage Company, LLC
107 Audubon Road, Bldg #3 Suite 22, Wakefield, MA 01880
(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:

Steven B. Edelstein - Member & Mgr, 107 Audubon Rd, Suite 22, Wakefield MA
Robert A. Edelstein - Member & Mgr, 107 Audubon Rd, Suite 22, Wakefield, MA
Steven C. Channen - Manager, 107 Audubon Rd, Suite 22, Wakefield, MA 01880
Joaquin C. Torre - Manager, 107 Audubon Rd, Suite 22, Wakefield, MA 01880
Gary D. Keegan - Manager, 107 Audubon Rd, Suite 22, Wakefield, MA 01880

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.) See attached

11. Nature of business or purposes to be conducted or promoted in Florida: Provide mortgage
2nd mtg) financing to borrowers on 1-4 family residential dwellings

Gary D. Keegan
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.)

Gary D. Keegan

Typed or printed name of signee

APPROVED
AND
FILED

04 FEB 19 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, 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:

Reliant Mortgage Company, LLC

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

CT Corporation System

(Name)

c/o CT Corporation System, 1200 South Pine Island Road

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

Plantation,

FL

33324

(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.

By:

CT Corporation System

(Signature)

LAUREN H. BREITZ
SPECIAL 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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

February 3, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

RELIANT MORTGAGE COMPANY, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on May 3, 2000.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that, said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **STEVEN B. EDELSTEIN, ROBERT A. EDELSTEIN, STEVEN C. CHANNEN, GARY KEEGAN, JOAQUIN C. TORRE**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **STEVEN B. EDELSTEIN, ROBERT A. EDELSTEIN, STEVEN C. CHANNEN, GARY KEEGAN, JOAQUIN C. TORRE**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **STEVEN B. EDELSTEIN, ROBERT A. EDELSTEIN, STEVEN C. CHANNEN, GARY KEEGAN, JOAQUIN C. TORRE**

In testimony of which.

I have hereunto affixed the

Great Seal of the Commonwealth
on the date first above written.



William Francis Galvin

Secretary of the Commonwealth