

MD4000001364

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gwagner@deltaxatty.com

March 9, 2004

Blaise Miller
101 Chestnut Street
Suite 100
Gaithersburg, MD 20877

RE: Integrity Mortgage Funding, L.L.C.
Good Standing Certificates

Dear Mr. Miller:

Please find enclosed a Good Standing Certificate for your LLC. The Secretary of State fee for this certificates is \$30.00. Please remit a check in the amount of \$30.00 to Delaware Registered Agents & Incorporators, L.L.C. This registered agent company, as well as DE Incorporators, L.L.C., are companies which Mr. Walsh owns and are operated from our location.

If you have any questions or need further assistance, please do not hesitate to contact me.

Very truly yours,


Gail L. Wagner, Paralegal

/gsw

Enclosures

cc: David I. Walsh, Esquire

**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. INTEGRITY MORTGAGE FUNDING LLC
(Name of foreign limited liability company)
2. DELAWARE 3. 52-2321951
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 06-01 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON RECEIPT OF FLA BROKERAGE LICENSE
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 101 CHESTNUT ST #100
GAITHERSBURG MD 20877
(Street address of principal office)

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

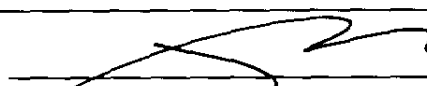
9. The name and usual business addresses of the managing members or managers are as follows:

JOHN MCNEELIS 12722 MURPHY GROVE TERR CLARKSBURG MD 20871

BLAISE MILLER 12400 MCLROSSIN LN POTOMAC MD 20854

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: MORTGAGE BROKER


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.)

JOHN MCNEELIS

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:

INTEGRITY MORTGAGE FUNDING

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

DARIUS TANTANELLA
(Name)

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

ST PETERSBURG FL 33716
(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.

Darius Tantanelle
(Signature)

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

FILED
JAN 11 2011
TAMPA, FLORIDA
CLERK OF CIRCUIT COURT

Delaware

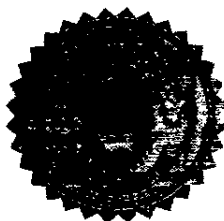
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEGRITY MORTGAGE FUNDING, L.L.C." 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 FIFTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTEGRITY MORTGAGE FUNDING, L.L.C." WAS FORMED ON THE SIXTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3400656 8300

AUTHENTICATION: 2972873

040170054

DATE: 03-05-04