M0400001370

	Тецерноме 207-774-0202		
TRUE NORTH MORTGAGE			
	775 MAIN ST		
	SOUTH PORTLAND ME 04106		
(City/State/Zip/Phone #)			
	PICK-UP WAIT MAIL		
	(Business Entity Name)		
	(Document Number)		
Certif	ied Copies Certificates of Status		
Spe	ecial Instructions to Filing Officer:		
	CUS		
	Office Use Only		



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04/01/04--01036--002 **130.00



FILED 04 APR-1 PM 3: 27

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:

True North Mortgage L.L.C.	
(Name of foreig	n limited liability company)
maine	3. 01-0532224
(Jurisdiction under the law of which foreign limited liability company is organized)	y (FEI number, if applicable)
march 1998	5 perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
upon Qualification	ener y
(Date first transacted business in Florida. (S	See sections 608.501, 608.502, and 817.155, F.S.)
775 main St	
South Portland Me 04106	
(Street addre	ess of principal office)
If limited liability company is a manager-manage	ed company, check here
The name and usual business addresses of the ma	anaging members or managers are as follows:
Mark Feenstra	
775 Main st South Portland 04106	
	<u> </u>
	<u> </u>
<u> </u>	
	190 days old, duly authenticated by the official having custody of records hotocopy is not acceptable. If the certificate is in a foreign language, a t be submitted.)
1. Nature of business or purposes to be conducted	or promoted in Florida: Residential loans
Signature of a marrhay to an	authorized representative of a mambon
(In accordance with section 608.408(3)	authorized representative of a member. (), F.S., the execution of this document constitutes
an affirmation under the penalties of p	perjury that the facts stated herein are true.)
Mark L Fe	eenstra

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	he Limited Liability Company is:
True North Mo	ortgage L.L.C.
2. The name and	the Florida street address of the registered agent and office are:
_	Richard Wentzell
·	(Name)
	6444 WC 476
-	Florida street address (P.O. Box NOT ACCEPTABLE)
_	Bushnell _{FL} 33513
	(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.

Les Wentyell
(Signature)

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

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the of formation, amendment and cancellation of articles of organization of limited liability companies and annual reports filed by the same.

I further certify that TRUE NORTH MORTGAGE L.L.C., formerly TRUE NORTH MORTGAGE is a duly formed limited liability company under the laws of the State of Maine and that the date of formation is March 30, 1998.

I further certify that on:

March 30, 1998 April 12, 1999 ARTICLES OF INCORPORATION were filed. CHANGE OF REGISTERED OFFICE was filed.

April 12, 2002

CONVERSION TO ANOTHER TYPE OF BUSINESS ENTITY was filed.

No further amendments have been filed to date.

I further certify that said limited liability company has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forefeit the articles of organization and that according to the in the Department of the Secretary of State, said limited liability company is a legally existing limited liability company in good standing under the laws of the State of Maine at the present time.



In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this thirtieth day of March 2004.

DAN GWADOSKY
Secretary of State