

m04000001416

(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:

Name
Availability

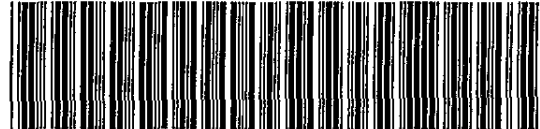
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Examiner DCC

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2004 APR 14 P 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FD must be active



NORTHFIELD TRUST
MORTGAGE COMPANY, LLC

State of Florida
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

February 25, 2004

To Whom It May Concern:

This transmittal letter is being submitted in accordance with the instructions to register a foreign limited liability company to conduct business in Florida. Enclosed please find our application, original certificate of existence from the State of Massachusetts, and a check for \$160.00.

If you have any questions in reference to this package please feel free to contact April Lyons at 978-824-3344.

Sincerely,

Robert Kiley

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TALLAHASSEE, FLORIDA



NORTHFIELD TRUST
MORTGAGE COMPANY, LLC

State of Florida
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

April 5, 2004

To Whom It May Concern:

This transmittal letter is being submitted in accordance with the instructions to register a foreign limited liability company to conduct business in Florida.

The previous submission contained an inactive Florida entity as the registered agent. Please see the enclosed documentation rectifying that error. We have provided you with a current, active registered agent in the state of Florida.

Please apply this new form to our application, along with the \$160 check you currently have in your possession.

If you have any questions in reference to this package please feel free to contact April Lyons at 978-824-3344.

Sincerely,

Robert Kiley



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 15, 2004

ROBERT KILEY
NORTHFIELD TRUST MORTGAGE COMPANY, LLC
342 NORTH MAIN STREET
ANDOVER, MA 01810

SUBJECT: NORTHFIELD TRUST MORTGAGE COMPANY, L.L.C.
Ref. Number: W04000010345

We have received your document for NORTHFIELD TRUST MORTGAGE COMPANY, L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 204A00017066

**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:

1. Northfield Trust Mortgage Company, L.L.C.
(Name of foreign limited liability company)

2. Massachusetts
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. February 3, 2003
(Date of Organization)

5. 10 years
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. _____

342 North Main Street Andover, MA 01810
(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:

Richard Licare -- 342 North Main Street Andover, MA 01810

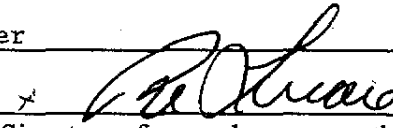
Robert Kiley -- 342 North Main Street Andover, MA 01810

Michael Pantaleo -- 342 North Main Street Andover, MA 01810

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.)

Richard Licare

Typed or printed name of signee

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2003 APR 14 3:58
TALLAHASSEE FLORIDA
SECRETARY OF STATE

**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:

Northfield Trust Mortgage Company

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

CT Corporation Systems
(Name)

1200 South Pine Island Road
Florida street address (P.O. Box **NOT** ACCEPTABLE)

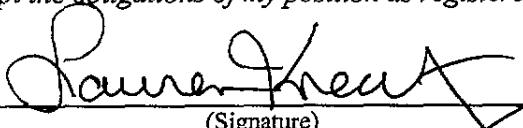
Plantation, FL 33324
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

LAUFEN H. KREATZ,
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)



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

William Francis Galvin
Secretary of the
Commonwealth

February 19, 2004

TO WHOM IT MAY CONCERN:

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

NORTHFIELD TRUST MORTGAGE COMPANY, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C
on **February 3, 2003**.

I further certify that said Limited Liability Company has not filed a certificate of
cancellation; and that, so far as appears of record, said Limited Liability Company has legal
existence.

FILED
2004 APR 14 P 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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