

MOT0000061716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

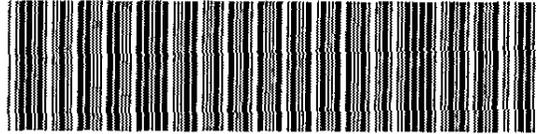
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04 MAY -5 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

04 MAY -5 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 579266 7397301

AUTHORIZATION : *Patricia Pizette*

COST LIMIT : \$ 125.00

FILED
04 MAY -5 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : April 20, 2004

ORDER TIME : 3:38 PM

ORDER NO. : 579266-020

CUSTOMER NO: 7397301

CUSTOMER: Mr. Ryan Paul
Mr. Ryan Paul
Suite 205
822 Montgomery Avenue
Narberth, PA 19072

FOREIGN FILINGS

NAME: PARAMOUNT MORTGAGE AND
CAPITAL, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

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

FILED
04 MAY -5 9:30
TALLAHASSEE, FLORIDA
CLERK OF STATE

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. PARAMOUNT MORTGAGE AND CAPITAL, LLC
(Name of foreign limited liability company)
2. Pennsylvania 3. 33-1088823
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. January 29th, 2004 5. perpetual
(Date of Organization) (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. 822 Montgomery Ave. #207, Narberth, PA 19072
(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:

attached

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: originate, broker, fund service & collect residential & commercial mortgages

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.)

Ryan
Typed or printed name of signee

Paramount Mortgage and Capital
List of Managers

5/5/2004

1	C. Andrew Cook	One Belmont Avenue Suite 105 Bala Cynwyd, PA 19004
2	Alexander S. Kroll	One Belmont Avenue Suite 105 Bala Cynwyd, PA 19004
3	Robert Schultz	One Belmont Avenue Suite 105 Bala Cynwyd, PA 19004
4	Steven Lerman	822 Montgomery Ave, Suite 205, Narberth PA 19072
5	Ryan Paul	822 Montgomery Ave, Suite 205, Narberth PA 19072
6	Bruce Bell	822 Montgomery Ave, Suite 207, Narberth PA 19072

**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:

PARAMOUNT MORTGAGE AND CAPITAL, LLC

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

Corporation Service Company

(Name)

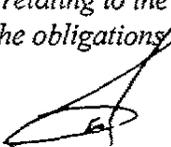
1201 Hays Street

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

Tallahassee FL 32301

(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)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

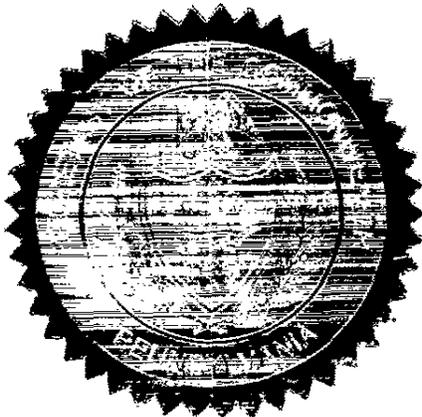
April 27, 2004

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PARAMOUNT MORTGAGE AND CAPITAL, LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Debra A. Cantor

Secretary of the Commonwealth