

05/17/2004

15:08

CORPDIRECT

250303

NO. 900

001

m040000001871

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000106953 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 17 AM 9:36

FILED

0715.26305

RECEIVED

04 MAY 17 PM 4:13

DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY
GRAND PEAKS MORTGAGE AND FINANCIAL SERVICES, L.L.C.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000106953

**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. Grand Peaks Mortgage and Financial Services, L.L.C.
(Name of foreign limited liability company)
2. Utah
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 87-0659231
(FEI number, if applicable)
4. 12/15/2000
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon registration
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))
7. 7069 S. Highland Dr., Ste. 250, Salt Lake City, UT 84121
(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:

Andy Iheanacho, Managing Member, 7069 S. Highland Dr., Ste. 250, Salt Lake City, UT 84121

Greg Waldie, Managing Member, 7069 S. Highland Dr., Ste. 250, Salt Lake City, UT 84121

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 Brokering

 Andy Iheanacho
Signature of a member or an authorized representative of a member.
(In accordance with section 608.403(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Andy Iheanacho, Managing Member

Typed or printed name of signee

H04000106953

H04000106953

**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:

Grand Peaks Mortgage & Financial Services, L.L.C.

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

NRAI Services, Inc.

(Name)

528 E. Park Avenue

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.

NRAI Services, Inc.

By: 

(Signature)

Michael Mirrone, 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)

H04000106953

FILED
04 MAY 17 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000106953



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, P.O. Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6439
Web Site: <http://www.commerce.utah.gov>

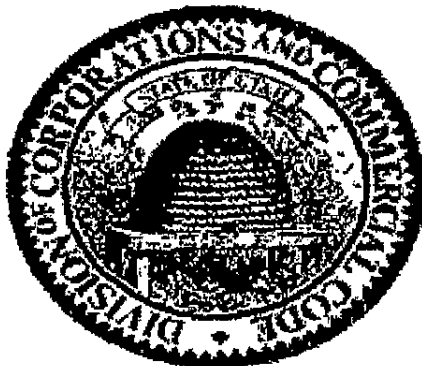
05/17/2004
4863772-016005172004-350086

CERTIFICATE OF EXISTENCE

Registration Number:	4863772-0160
Business Name:	GRAND PEAKS MORTGAGE & FINANCIAL SERVICES, L.L.C.
Registered Date:	December 15, 2000
Entity Type:	Limited Liability Company
Current Status:	Good Standing

FILED
04 MAY 1 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg
Director
Division of Corporations and Commercial Code