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(Requestor's Name)

(Address)

(Address)

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AND
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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

JB
5/20/04

O'Connor & Company, LLC
1200 Summer Street
Suite #101C
Stamford, CT 06905
Phone: 203-324-1080
Fax: 203-324-1086

May 11, 2004

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399


Re: Registration of Foreign Limited Liability Company

Enclosed is an application for registration of a foreign Limited Liability Company, a certificate of existence, designation of registered agent and a check for \$160. The check is for the following:

\$100	Filing Fee
30	Designation of Registered Agent
25	Certified Copy
5	Certificate of Status
\$160	Total

If you have any questions please do not hesitate to call me at 201-684-0711 x110.

Sincerely,


Sean O'Connor
President

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. O'CONNOR AND COMPANY, LLC
(Name of foreign limited liability company)
2. CONNECTICUT
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 01-0635523
(FEI number, if applicable)
4. 1/22/02
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1200 SUMMER ST #101C
STAMFORD, CT 06905
(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:

SEAN MALACHI O'CONNOR
1200 SUMMER STREET #101C
STAMFORD, CT 06905

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TALLAHASSEE, FLORIDA

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 BUSINESS

Sean O'Connor
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.)

SEAN O'CONNOR

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:

O'CONNOR AND COMPANY, LLC

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

EDWARD O'CONNOR
(Name)

105 HARBOR DRIVE NORTH
Florida street address (P.O. Box **NOT** ACCEPTABLE)

BELLEAIR BEACH, FL 33786
(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)

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AHU
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

O'CONNOR AND COMPANY LLC

is in existence.

A handwritten signature in cursive script, reading "Susan Bysiewicz", written over a horizontal line.

Secretary of the State

Date Issued: May 10, 2004