

MD4000002039

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.

(((H04000113609 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 : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

RECEIVED

04 MAY 26 PM 1:43

DIVISION OF CORPORATION

FOREIGN LIMITED LIABILITY COMPANY

Atlas Financial Services, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN MAY 27 2004

# 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. Atlas Financial Services, L.L.C.  
(Name of foreign limited liability company)
2. Michigan  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 38-3556017  
(FEI number, if applicable)
4. 07/18/2000  
(Date of Organization)
5. Perpetual  
(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 817.135, F.S.))
7. 2607 Charlevoix Avenue, Suite 2, Petoskey, MI 49770  
(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:

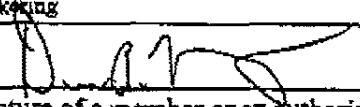
Dennis A. Martin, 2607 Charlevoix Avenue, Suite 2, Petoskey, MI 49770

Nicole L. Williams, 2607 Charlevoix Avenue, Suite 2, Petoskey, MI 49770

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 lending and/or brokering

  
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.)

Dennis A. Martin

Typed or printed name of signee

FILED  
2004 MAY 26 AM 11:22  
TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT

**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:

Atlas Financial Services, L.L.C.

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

(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.*

C T Corporation System

By:

Claudia L. Saari  
(Signature)

**Claudia L. Saari**  
**Asst. Secretary**

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

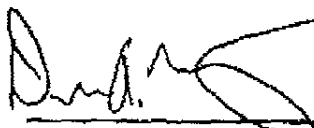
FILED  
2004 MAY 26 AM 11:22  
CLAUDE CORPORATION'S  
TALLAHASSEE, FLORIDA

CERTIFIED COPY OF RESOLUTION OF  
ATLAS FINANCIAL SERVICES, L.L.C.

- 1) RESOLVED that the Company adopts the assumed name of Compass Financial Mortgage, L.L.C. for use in the State of Florida, and that Dennis A. Martin is authorized, on behalf of the Company, to execute and deliver to the proper Florida state and/or local governmental agency/agencies whatever documentation is reasonable and necessary to accomplish the registration of this assumed name in Florida.

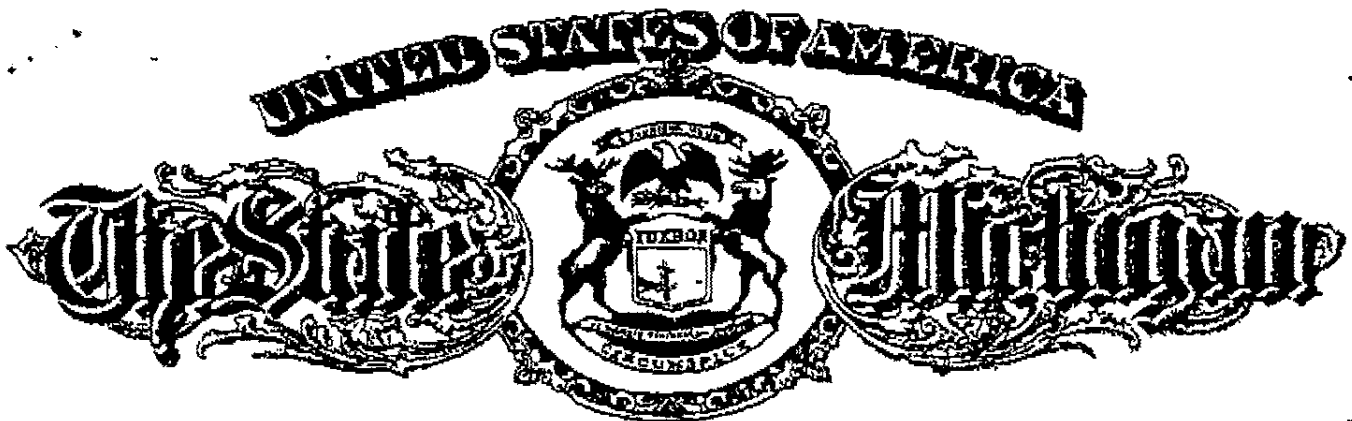
I, Dennis A. Martin, hereby certify that the foregoing is a complete, true, and correct copy of resolutions duly adopted by the members of the Company at a meeting held on MAY 10, 2004, at which meeting a quorum was present and voted in favor of said resolutions; that said resolutions do not in any respect conflict with or contravene the articles or operating agreement of the Company; and that said resolutions have not been in any way altered, amended, or repealed and are now in full force and effect as of this date.

WITNESS my signature at Charlevoix, Michigan, on this 20 day of MAY, 2004.



Dennis A. Martin

FILED  
2004 MAY 26 AM 11:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This Is to Certify That

ATLAS FINANCIAL SERVICES, L.L.C.

was validly organized on July 18, 2000 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 25th day of May, 2004

Bureau of Commercial Services

,Director

FILED  
2004 MAY 26 AM 11:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA