

M04000002847

(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:

W01-24753

4039

Office Use Only



000037979900

06/23/04--01057--002 \*\*160.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUL -9 PM 2:56



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 28, 2004

GERARD SMITH  
141 SOUTH MAIN STREET  
BEACON HILLS, CT 06403

SUBJECT: FEDERATED MORTGAGE COMPANY, LLC  
Ref. Number: W04000024753

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

A business entity may not serve as its own manager or managing member. Please designate an individual or another business entity as your manager(s) or managing member(s).

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) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 904A00042148

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUL -9 PM 2:56

FEDERATED MORTGAGE COMPANY.  
LLC

141 SOUTH MAIN STREET  
BEACON FALLS, CT 06403  
TOLL FREE. 1-866-729-5500  
PHONE. 203-729-5500  
FAX: 203-729-5502

June 22, 2004

Registration Section  
Division of Corporations  
State of Florida  
409 E Gaines Street  
Tallahassee, FL 32399

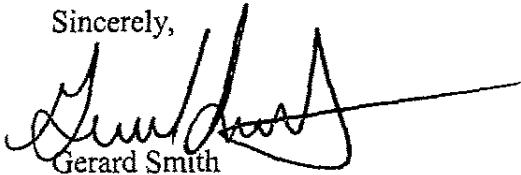
To whom it may concern:

Enclosed please find the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
2. Certificate of Designation of Registered Agent/Registered Office
3. Check in the amount of \$160.00 (\$100 Filing Fee, \$25 Designation of Registered Agent, \$30 Certified Copy, \$5 Certificate of Status.)

Thank you in advance for your cooperation.

Sincerely,

  
Gerard Smith  
Managing Member  
Federated Mortgage Company, LLC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUL -9 PM 2:57

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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. FEDERATED MORTGAGE COMPANY, LLC  
(Name of foreign limited liability company)
2. CONNECTICUT  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 06-1581976  
(FEI number, if applicable)
4. 5/10/2000  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. HAVE NOT DONE BUSINESS IN FLORIDA  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 141 SOUTH MAIN ST SUITE 11  
BRACON FALLS, CT 06403  
(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:

<u>FEDERATED MORTGAGE COMPANY, LLC</u>	<u>GERARD SMITH</u>
<u>141 SOUTH MAIN STREET</u>	<u>MANAGING MEMBER</u>
<u>SUITE 11</u>	<u>163 LASKY RD</u>
<u>BRACON FALLS, CT 06403</u>	<u>BRACON FALLS, CT</u>
	<u>06403</u>

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, 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 BROKERAGE BUSINESS



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.)

GERARD SMITH

Typed or printed name of signer

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 18 2000  
PM 2:57

**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:

FEDERATED MORTGAGE CO, LLC

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

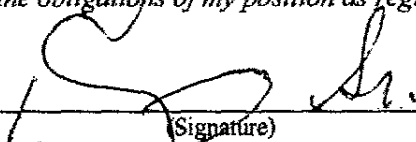
Robert H May Sr  
(Name)

797 NE James Circle

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

Palm Bay FL 32905  
(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)

ROBERT H. MAY SR.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS


04 JUL -9 PM 2:57

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

FEDERATED MORTGAGE COMPANY, LLC

is in existence.

  
\_\_\_\_\_  
Secretary of the State

Date Issued: June 21, 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. FEDERATED MORTGAGE COMPANY, LLC  
(Name of foreign limited liability company)
2. CONNECTICUT 3. 06-1581976  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 5/10/2000 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. HAVE NOT DONE BUSINESS IN FLORIDA  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 141 SOUTH MAIN ST. SUITE 11  
BRACON FALLS, CT 06403  
(Street address of principal office)

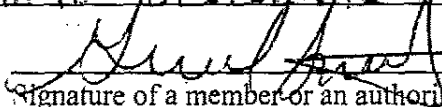
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

FEDERATED MORTGAGE COMPANY, LLC  
141 SOUTH MAIN STREET  
SUITE 11  
BRACON FALLS, CT 06403

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 BROKERAGE BUSINESS

  
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.)

GERANN SMITH

Typed or printed name of signer

04 JUL - 9 PM 2:17  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

**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:

FEDERATED MORTGAGE CO, LLC

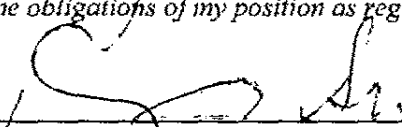
2. The name and the Florida street address of the registered agent and office are:

Robert H May Sr  
(Name)

797 NE James Circle  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Palm Bay FL 32905  
(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)  
ROBERT H. MAY SR.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL -9 PM 2:57