

M040000003050

2004 JUL 29 P 3:45

SECRETARY OF STATE
TALLMANSEE, MISSISSIPPI

(Requestor's Name)

8610 Roswell Rd.

STE 900-229

ATLANTA, GA 30350



800030718028

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

03/23/04--01006--006 **125.00

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W04-12600

AL

Office Use Only

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

April 5, 2004

To Whom It May Concern:

I recently sent in an application and fee to register my company as a foreign LLC. The name of the company is Bayside Mortgage Solutions LLC. I failed to include the Certificate of Formation from the State of Delaware. Here is the documentation to complete the application.

Thank you for your assistance.

Regards,



Wendall J. Williams

FILED

2004 JUL 29 P 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 23, 2004

WENDALL J. WILLIAMS
8610 ROSWELL RD
SUITE 900-229
ATLANTA, GA 30350

SUBJECT: BAYSIDE MORTGAGE SOLUTIONS, LLC
Ref. Number: W04000012600

FILED
2004 JUL 29 P 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BAYSIDE MORTGAGE SOLUTIONS, LLC. However, the document has not been filed and is being returned for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The entity's date of incorporation/organization must be listed in the document.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 704A00027009



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 31, 2004

WENDALL J. WILLIAMS
8610 ROSWELL RD
SUITE 900-229
ATLANTA, GA 30350

SUBJECT: BAYSIDE MORTGAGE SOLUTIONS, LLC
Ref. Number: W04000012600

FILED
2004 JUL 29 P 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BAYSIDE MORTGAGE SOLUTIONS, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 804A00021165



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2004

WENDALL J. WILLIAMS
8610 ROSWELL RD
SUITE 900-229
ATLANTA, GA 30350

SUBJECT: BAYSIDE MORTGAGE SOLUTIONS, LLC
Ref. Number: W04000012600

We have received your document for BAYSIDE MORTGAGE SOLUTIONS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the enclosed documents as the originals were not sent back with the certificate of existence.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 304A00044140

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2004 JUL 29 P 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. BAYSIDE MORTGAGE SOLUTIONS, LLC
(Name of Foreign Limited Liability Company)

2. DELAWARE 3. 06-1718773
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____ 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON REGISTRATION
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 8610 ROSWELL RD. SUITE 900-229
ATLANTA, GA 30350
(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:

WENDALL J. WILLIAMS
8610 ROSWELL RD. SUITE 900-229
ATLANTA, GA 30350

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 COMPANY

Wendall J. Williams
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.)

WENDALL

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

2004 JUL 29 P 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BAYSIDE MORTGAGE SOLUTIONS, LLC

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

WENDALL J. WILLIAMS

(Name)


1748 IVALEA CIRCLE

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

NAVARRE FL 32566

(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)

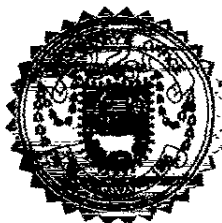
\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAYSIDE MORTGAGE SOLUTIONS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JUNE, A.D. 2004.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3772300 8300

AUTHENTICATION: 3206266

040483515

DATE: 06-30-04