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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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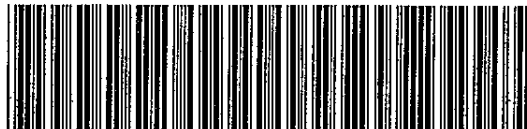
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 AUG 10 PM 3:25

RECEIVED

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Broker One, P.L.C.  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Mary L Kaczmarek  
(Name of Person)

Broker One, P.L.C.  
(Firm/Company)

114 First Street, Bay City, MI 48708  
(Address)

Bay City, MI 48708  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary L Kaczmarek at ( 989 ) 893-0311  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

04 AUG 10 PM 3:25  
SECTION OF CORPORATIONS  
DIVISION OF CORPORATIONS

**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. Broker One, P.L.C.  
(Name of Foreign Limited Liability Company)

2. Michigan 3. 38-3284223  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 03/27/1996 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. Broker One, P.L.C.  
114 First Street, Bay City, MI 48708  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

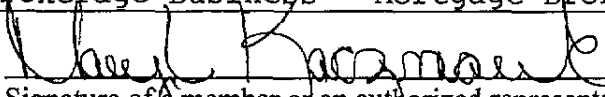
9. The name and usual business addresses of the managing members or managers are as follows:

Mary L Kaczmarek, 114 First Street, Bay City, MI 48708

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 - Mortgage Broker

  
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.)

Mary L Kaczmarek  
Typed or printed name of signee

04 AUG 10 PM 3:55  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

**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:

Broker One, P.L.C.

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

Mary L Kaczmarek

(Name)

888 Intercoastal Drive, Apt 7D

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

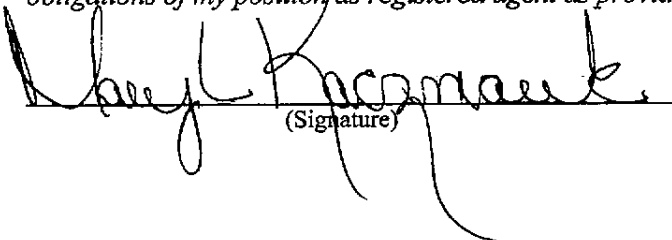
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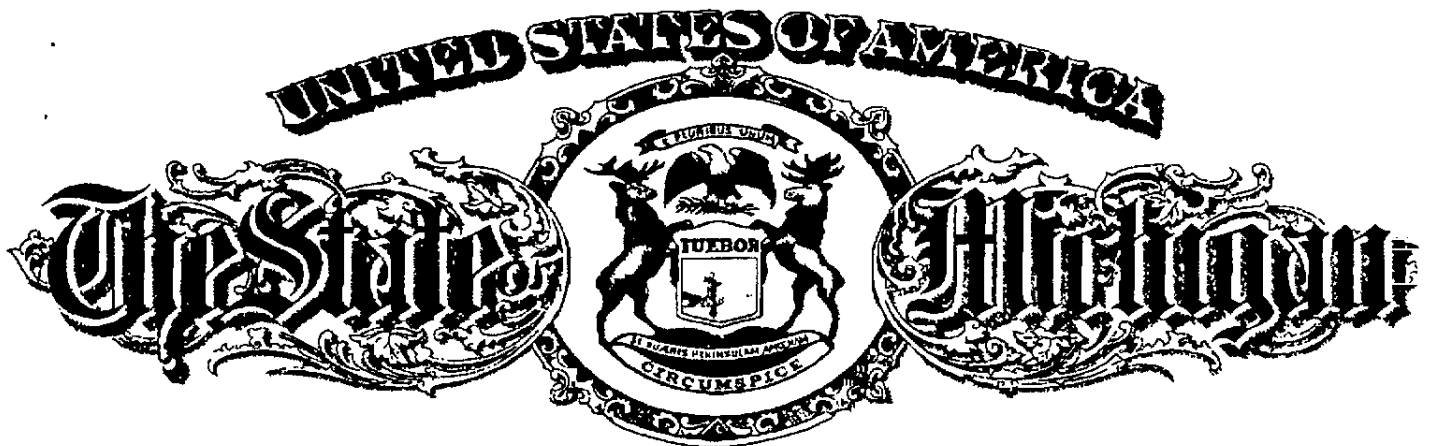
City/State/Zip

*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, Florida Statutes.*

  
(Signature)

04 AUG 2006  
DIVISION OF  
CORPORATE  
REGISTRATION  
13:25

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



**Michigan Department of Consumer and Industry Services**

**Lansing, Michigan**

*This is to Certify That*

**BROKER ONE, P.L.C.**

*was validly organized on March 27, 1996 as a Professional 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 3rd day of August, 2004*

*Andrew S. Mettelf*

**Bureau of Commercial Services**

**,Director**

**BUREAU OF COMMERCIAL SERVICES, CORPORATION DIVISION**  
**2004 PROFESSIONAL LIMITED LIABILITY COMPANY**  
**ANNUAL STATEMENT AND ANNUAL REPORT**  
 Required by Section 207 and 909, Act 23, Public Acts of 1993



FOR BUREAU USE ONLY	
Identification Number <b>B03565</b>	Limited Liability Company name BROKER ONE, P.L.C.
Resident agent name and mailing address of the registered office <b>MARY L KACZMAREK</b> <b>114 FIRST STREET</b> <b>BAY CITY MI 48708</b>	
The address of the registered office <b>114 FIRST STREET</b> <b>BAY CITY MI 48708</b>	

COPY

**Report changes in mailing address of registered office, resident agent or registered office address below:**

1. Mailing address of registered office in Michigan (may be a P.O. Box)	2. Resident Agent
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3. The address of the registered office in Michigan (a P.O. Box may not be designated as the address of the registered office)
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The Company states that the address of its registered office and the business office or residence of its resident agent are identical. Any changes were authorized in accordance with the operating agreement, by the affirmative vote of a majority of the members in accordance with Section 502, by the managers in accordance with Section 405, or the resident agent if only the address of the registered office has changed.

4. List names and addresses of all members and managers. Attach additional sheets if necessary. DO NOT STAPLE.

Name	Street Address	City	State	Zip Code
Mary L Kaczmarek				

I certify that each member and manager is a licensed person in one or more of the professional services rendered by the company and that any member or manager not licensed or otherwise legally authorized to render professional service in this state does not render professional services in this state.

5. The document is hereby signed as required by the Act.	Signature <i>Mary L Kaczmarek</i>	Date 2. 12. 2004	Phone (Optional) 9898930311
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Annual Report Fee: \$50.00  
 Annual Statement Fee: \$25.00  
 Total Fee Due: \$75.00

Please make your check or money order payable to the State of Michigan.

Return to: Michigan Department of Consumer & Industry Services  
 Bureau of Commercial Services, Corporation Division  
 P.O. Box 30481  
 Lansing, MI 48900-7081

Annual Statement and Report Due February 15, 2004.  
 Total Fee Due after February 15, 2004 will be \$125.00