

Division of Corporations

Page 1 of 1

M04000003383

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.

(((H04000168857 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 : COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
Account Number : 120010000135  
Phone : (561)586-3645  
Fax Number : (561)586-6335

RECEIVED

04 AUG 18 PM 12:56

DIVISION OF CORPORATION

## FOREIGN LIMITED LIABILITY COMPANY

## American Residential Mortgage Services, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

04 AUG 18 AM 10:24

Electronic Filing Menu

Corporate Filing

Public Access Help

(H040001688573)

**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. **American Residential Mortgage Services, LLC**  
(Name of foreign limited liability company)
2. Pennsylvania  
(Jurisdiction under the law of which foreign limited liability  
company is organized)
3. 161689577  
(FEI number, if applicable)
4. 01-01-04  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease  
to exist or "perpetual")
6. When qualified  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 280 North Providence Rd.  
Media, PA 19063  
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here [X]
9. The name and usual business address(es) of the managing member(s) or manager(s) are/is  
as follows:  
  
Warren R. Bernard, Jr.  
7-D Wynmoor Road  
Media, PA 19063
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.
11. Nature of business or purposes to be conducted or promoted in Florida:  
Mortgage Brokerage and Lending



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.)

Warren R. Bernard, Jr.  
Typed or printed name of signee

(H040001688573)

04/18/04 10:10:24

(H040001688513)

**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:

**American Residential Mortgage Services, LLC**

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

Cynthia K. Bernard  
102 Calle Ensueno  
Marathon, FL 33050

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.

Cynthia K Bernard  
(Signature)

04 AUG 18 AM 10:24

(H040001688573)

(H040001688573)

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

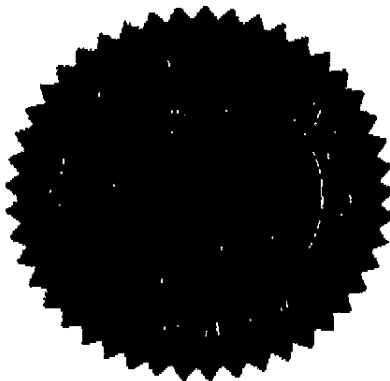
August 11, 2004

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

AMERICAN RESIDENTIAL MORTGAGE SERVICES, LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein



IN TESTIMONY WHEREOF, I  
have hereunto set my hand and  
caused the Seal of the  
Secretary's Office to be affixed,  
the day and year above written.

*Pertho C. Cantu's*

Secretary of the Commonwealth

dboyer

(H040001688573)