

M04000003510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

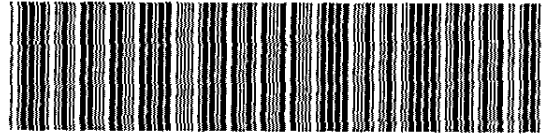
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W04-29638 535 608

Office Use Only



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08/25/04--01020--011 **125.00

04 AUG 20 AM 8:19
DIVISION OF CORPORATE LAW



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 4, 2004

BEVERLY HOUSE-MYERS
9580 WEST SAHARA AVENUE, S TE. 200
LAS VEGAS, NV 89117-8807

SUBJECT: HOUSE, LLC
Ref. Number: W04000029638

We have received your document for HOUSE, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00.

There is a fee of \$125.00 due.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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: 804A00048514

04 AUG 20 AM 8:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS



9580 West Sahara Avenue, Suite 200
Las Vegas, Nevada 89117-8807
(702)948-6841 - direct
(702)259-2540 - fax

20 August 2004

Mr. Jason Merrick
Document Specialist
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Letter Number 804A00048514

Dear Jason,

Enclosed you will find your letter dated 8-4-2004 regarding HOUSE LLC. Please accept the following documentation:

1. Copy of the Certificate of Designation of Registered Agent/Registered Office for HOUSE LLC
2. Check #26135 for \$125.00

Please let me know if you need further information. Thank you in advance for your assistance.

Sincerely,

A handwritten signature in cursive script that reads 'Lori W. Marra'.

Lori W. Marra
Compliance Officer

Enclosure

04 AUG 20 AM 8:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS



9580 West Sahara Avenue, Suite 200
Las Vegas, Nevada 89117-8807

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

21 June 2004

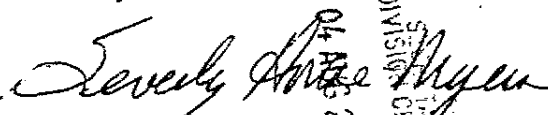
To Whom It May Concern:

Please accept this letter as part of the application by a foreign limited liability company (Republic Mortgage LLC dba Republic Mortgage) to transact business in Florida.

Republic Mortgage LLC is a manager-managed company. House, LLC is the Managing Member of Republic Mortgage LLC. I am the Managing Member of House, LLC as well as the President of Republic Mortgage LLC. Attached as a separate grid are the names, titles, percentage of ownership, and other information you requested of the managing members or managers.

The business or purpose to be conducted or promoted in Florida will be to sell and/or broker first and second residential real estate loans. If you have any questions, please do not hesitate to contact me. Thank you in advance for your assistance in this matter.

Sincerely,


Beverly House-Myers
President

RECEIVED
DIVISION OF CORPORATIONS
JUN 20 AM 8:19

Enclosure

**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. House, LLC
(Name of foreign limited liability company)
2. Nevada 3. 88-0497988
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 6-1-2001 5. 6-1-2501
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. None to Date
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 9000 Rolling Knoll Ct.
Las Vegas, NV 89134
(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:

Beverly House-Myers

9580 W. Sahara Ave., Suite 200

Las Vegas, NV 89117-8810

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: _____

Residential lending and brokering of first and second mortgages through Republic Mortgage

Beverly House-Myers
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.)

Beverly House-Myers

Typed or printed name of signee

04 AUG 20 10 48:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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:

HOUSE LLC

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

Ms. Andrena Palmieri

(Name)

7633 Highwater Drive M-8

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

New Port Richey FL 34655

(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.

Andrena Palmieri

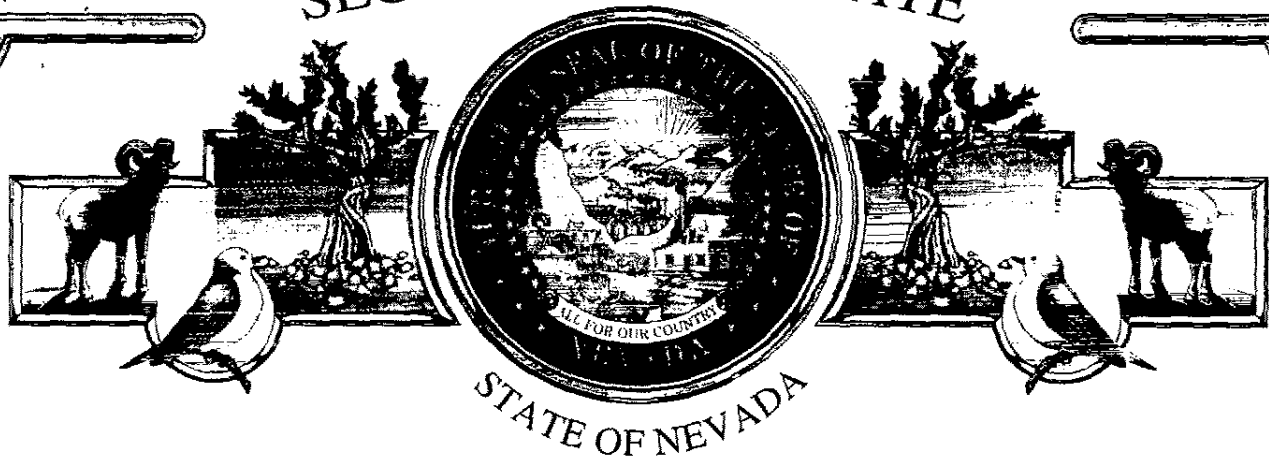
(Signature)

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

07 AUG 20 AM 8:19

STATE OF FLORIDA
DIVISION OF CORPORATIONS

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HOUSE, LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 1, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 6, 2004.



Dean Heller

DEAN HELLER
Secretary of State

By *Joann Larson*

Certification Clerk

STATE OF FLORIDA
DEPARTMENT OF FINANCIAL SERVICES

MORTGAGE BROKER AND MORTGAGE LENDING ACT SURETY BOND

BOND NO. NB9190

KNOW ALL MEN BY THESE PRESENTS, that REPUBLIC MORTGAGE, LLC

(Name of Mortgage Lender/Correspondent Mortgage Lender)

whose place of business is in LAS VEGAS, CLARK, NEVADA as Principal, and
(City) (County) (State)

CONTRACTORS BONDING AND INSURANCE COMPANY

(Name of Insurance Company)

as Surety, are held and firmly bound unto the Financial Services Commission as head of the Office of Financial Institutions and Securities Regulation, or his successors in office, in the penal sum of Ten Thousand (\$10,000) dollars in the aggregate, lawful money of the United States of America, for payment of which well and truly to be made, we bind ourselves and each of our heirs, executors, administrators, successors and assigns jointly and severally, firmly by these presents:

THE CONDITIONS OF THIS OBLIGATIONS ARE SUCH THAT the Principal, the above bounden

REPUBLIC MORTGAGE, LLC

(Name of Mortgage Lender/Correspondent Mortgage Lender)

shall faithfully perform all duties and responsibilities under the provisions of the Mortgage Brokerage and Mortgage Lending Act, Chapter 494, Florida Statutes, and abide by all rules and regulations of the Department of Financial Services as promulgated by the Department.

IT IS MUTUALLY AGREED AND UNDERSTOOD BETWEEN ALL PARTIES HERETO, that if the Surety shall so elect, this bond may be cancelled and discontinued by giving thirty (30) days notice in writing to the Principal and the Department of Financial Services, 200 E. Gaines Street, Tallahassee, FL 32399-0375, or his successors in office by United States registered mail and this bond shall be deemed cancelled at the expiration of said thirty (30) days from the service of said notice, the Surety remaining liable for all or any part of obligations covered by this bond which may have accrued by default of the Principal prior to the effective date of cancellation.

IN WITNESS WHEREOF the said principal has caused these presents to be executed by affixing hereto his or her signature, and the said surety has caused presents to be executed by the signature of its attorney-in-fact and its corporate seal to be affixed hereto attested by its attorney-in-fact this 19TH day of JULY, 2004. This bond shall become effective on the 19TH day of JULY, 2004, and shall be deemed to be continuous; subject to cancellation as hereinabove provided.

Claudia M. Galt (SEAL)
Witness as to Principal (Signature)

Claudia M. Galt (SEAL)
Witness as to Principal (Type Name)

Beverly House-Myers
Principal (Signature)
Beverly House-Myers, President
Principal (Type Name)

CONTRACTORS BONDING AND INSURANCE
Surety (Name of Insurance Company) COMPANY

Michael K. Neschke
By Attorney-in-Fact (Signature)

MICHAEL K. NESCHKE
By Attorney-in-Fact (Type Name)

NOTE: Attach to this Bond a properly certified copy of the POWER of ATTORNEY.
Signature of Principal MUST BE WITNESSED.



Limited Power of Attorney

Home Office:
1213 Valley Street
PO Box 9271
Seattle, WA 98109-0271
(206) 628-7200

KNOW ALL MEN BY THESE PRESENTS that CONTRACTORS BONDING AND INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of Washington, and having its principal office in Seattle, King County, Washington, does by these presents make, constitute and appoint MICHAEL K. NESCHKE, of Las Vegas, Nevada, its true and lawful Attorney-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver on behalf of the Company any and all bonds and undertakings of suretyship given for any purpose, provided, however, that no Attorney-in-Fact shall be authorized to execute and deliver any bond or undertaking that shall obligate the Company for any portion of the penal sum thereof in excess of \$6,000,000, and provided, further, that no Attorney-in-Fact shall have the authority to issue a bid or proposal bond for any project where, if a contract is awarded, any bond or undertaking would be required with a penal sum in excess of \$6,000,000; and to bind the Company thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary; hereby ratifying and confirming all that the said Attorney-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolutions adopted by the Board of Directors of the CONTRACTORS BONDING AND INSURANCE COMPANY on May 20, 2004:

RESOLVED that the President of the Company is authorized to appoint any person as the Company's true and lawful Attorney-in-Fact with power and authority to execute and deliver on behalf of the Company any and all bonds and undertakings of suretyship given for any purpose, subject to such limits as shall be determined by the President of the Company; provided, however, that no such person shall be authorized to execute and deliver any bond or undertaking that shall obligate the Company for any portion of the penal sum thereof in excess of \$10,000,000, and provided, further, that no Attorney-in-Fact shall have the authority to issue a bid or proposal bond for any project where, if a contract is awarded, any bond or undertaking would be required with penal sum in excess of \$10,000,000. Any Attorney-in-Fact authorized to execute a surety bond or undertaking may also be authorized to execute any consent or other documentation incidental to said bond or undertaking, provided such document does not obligate the Company in excess of the limit set forth above.

RESOLVED FURTHER that the authority of the Secretary of the Company to certify the authenticity and effectiveness of the foregoing resolution in any Limited Power of Attorney is hereby delegated to the following persons, the signature of any of the following to bind the Company with respect to the authenticity and effectiveness of the foregoing resolutions as if signed by the Secretary of the Company: Larry A. Byers, Michael D. Burns, Debbie Kidd, Ann Jones, Nancy M. Young, Marci A. Houts, Rose A. Thorstenson, Hans Rault, Mark S. Hewitt, Theresa Smith, Tom Dymant, Pat Dorney, Deanna Davis, JoAnn Johnson, Debi Lewis, James L. Neschke, Cheryl Neschke, Michael K. Neschke. Provided, however, that no such person shall have the authority to certify the authenticity of a resolution or Limited Power of Attorney document which serves to appoint himself as Attorney-in-Fact.

RESOLVED FURTHER that the signatures (including certification that the Power of Attorney is still in force and effect) of the President, Notary Public and person certifying authenticity and effectiveness, and the corporate and Notary seals appearing on any Limited Power of Attorney containing this and the foregoing resolutions as well as the Limited Power of Attorney itself and its transmission, may be by facsimile; and such Limited Power of Attorney shall be deemed an original in all aspects.

RESOLVED FURTHER that all resolutions adopted prior to today appointing the above named as Attorney-in-Fact for CONTRACTORS BONDING AND INSURANCE COMPANY are hereby superseded.

IN WITNESS WHEREOF, CONTRACTORS BONDING AND INSURANCE COMPANY has caused these presents to be signed by its President and its corporate seal to be hereto affixed this 20th day of May, 2004.

CONTRACTORS BONDING AND INSURANCE COMPANY

By: 
Don Sirkin, President

STATE OF WASHINGTON - COUNTY OF KING

On this 20th day of May, 2004, personally appeared DON SIRKIN, to me known to be the President of the corporation that executed the foregoing Limited Power of Attorney and acknowledged said Limited Power of Attorney to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that he is authorized to execute the said Limited Power of Attorney.

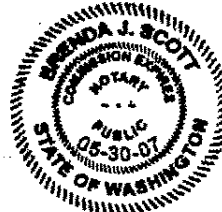
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.



Notary Public in and for the State of Washington, residing at Seattle

The undersigned, acting under authority of the Board of Directors of CONTRACTORS BONDING AND INSURANCE COMPANY, hereby certifies, as or in lieu of Certificate of the Secretary of CONTRACTORS BONDING AND INSURANCE COMPANY, that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Company, and does hereby further certify that the said Power of Attorney is still in force and effect.

GIVEN under my hand at Las Vegas, NV this 19th day of July, 20 04



REPUBLIC MORTGAGE LLC OWNERS AND SENIOR OFFICERS 2004

Individual Name if different than Member's Name	Membership Status	Officer's Title if applicable	% of owners ship	DOB	EIN	SSN	Residence Address	Business Address
House LLC	See Below							
House LLC's Managing Member	Managing Member		46.920%	N/A	88-0497988	N/A	9000 Rolling Knoll Ct., Las Vegas, NV 89134	9000 Rolling Knoll Ct., Las Vegas, NV 89134
Beverly House-Myers	Voting Member	President		10/3/46	N/A	570-58-4303	9580 W. Sahara Ave., Suite 200, Las Vegas, NV 89117	