

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

FOREIGN LIMITED LIABILITY COMPANY

First Choice Mortgage Services, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

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**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. **First Choice Mortgage Services, LLC**
(Name of foreign limited liability company)
2. Connecticut
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. 081509823
(FEI number, if applicable)
4. 08/18/97
(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 817.165, F.S.))
7. 989 Oronoque Lane
Stratford, CT 06614
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒ [X]
9. The name and usual business addresse(s) of the managing member(s) or manager(s) are/is
as follows:

Thomas M. Turner, Managing Partner
989 Oronoque Lane
Stratford, CT 06614
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.)

Thomas M. Turner, Managing Partner
Typed or printed name of signer

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04 SEP - 8 AM 8:45
TALLAHASSEE, FLORIDA

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**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.

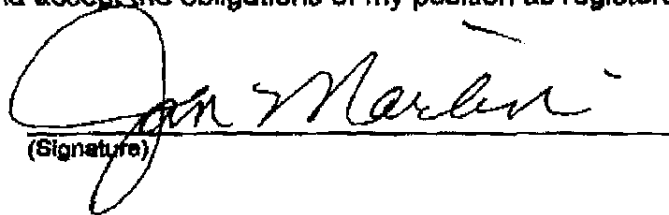
1. The name of the Limited Liability Company is:

First Choice Mortgage Services, LLC

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

**Compliance Consulting Corporation
521 Lake Avenue, Suite 4
Lake Worth, FL 33460**

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)

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04 SEP - 8 AM 8:45
STATE DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

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**SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
First Choice Mortgage Services, LLC**

The undersigned officer of First Choice Mortgage Services, LLC, a Connecticut Limited Liability Company, hereinafter referred to as the "Company" hereby attest that the following resolution was adopted by the Board of Directors at a special meeting held for that purpose on September 7, 2004.

The resolution was approved by the Directors. The number of votes cast for the resolution were sufficient for approval.

It is hereby determined that it is in the best interest of the Company to adopt the following resolution:

RESOLVED: that, in the event a decision is made by the Company to do business in Florida, the Company will do business as

First Choice Financial Services, LLC

Dated: September 7, 2004



Managing Partner

Thomas M. Turner
(print name)

resolution, filed in Florida as:

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TALLAHASSEE, FLORIDA

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Rev. 2/94

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

FIRST CHOICE MORTGAGE SERVICES, LLC

organized under the laws of Connecticut as a Limited Liability Company,
was filed in this office on August 18, 1997 and is in existence as of
the date of this certificate.



Secretary of the State

Date Issued: August 6, 2004

FILED
04 SEP - 8 AM 8:45
SECRETARY OF THE STATE
TALLAHASSEE, FLORIDA

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