M0400004396

| (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: |





600041711736

10/15/04--01002--002 **125.00

OLOCI IL PH 2: 38



FLORIDA COMPLIANCE SPECIALISTS, INC. DAVE TAYLOR, PRESIDENT 2331 Hanson Place Tallahassee, Florida 32301 Voice: (850) 942-5464 Fax: (850) 942-5111 www.floridacompliance.com

| CORPORATION NAME(S) | & DOCUMENT NUM | IBER(S), (if known): |
|---------------------|----------------|----------------------|
|---------------------|----------------|----------------------|

| - | Tallahassee, Florida 32301 Voice: (850) 942-5464 Fax: (85 www.floridacompliance.com | 50) 942-5111 | Office Use | w S. T. |
|-------------------|---|--|-----------------------|--|
| | NAME(S) & DOCUM | · | | OF OCT THE STATE OF THE STATE O |
| Corp | oration Name) | (Document # | 1) | - Alex |
| 2 | poration Name) | <u> </u> | | 7 |
| (Согр | oration Name) | (Document # | P) | |
| 3 | poration Name) | (Document # | K | |
| (Corp | oration Name) | (Document # | •) | |
| 4. <u>(Coro</u> | poration Name) | (Document # | 1) | |
| | , | Q = 2 1011 | • | |
| □ Walk in □ | Pick up time 10- | <u> </u> | Certified Copy | |
| | Will wait | _ | Certificate of Status | s |
| NEW FILINGS | AMENDMENT | rs : | | |
| Profit | Amendment | | | |
| NonProfit | Resignation of R.A. | , Officer/ Director | | |
| Limited Liability | Change of Registere | ed Agent | | |
| Domestication | Dissolution/Withdra | awal | | |
| Other | Merger | | | |
| | | | | |
| OTHER FILINGS | REGISTRAT | and the second s | | |
| Annual Report | QUALIFICA | TION票 | | |
| 771 AM | Foreign | | | |

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

Fictitious Name

Name Reservation

"Adopted FLA NAME to comply with hostoichims on the us

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| | COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN |
|------------------|---|
| <i>LI</i> N 1 | ATLANTIC FEDERAL MORTGAGE, L.L.C. AF CAP: 4A LESources (Name of foreign limited liability company) |
| 2 | Connecticut 3. 06-14-3371 9 (FEI number, if applicable) |
| (| company is organized) |
| 4. | 9/8/1995 5. Perpetual |
| | 9/8/1995 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will case to exist or "perpetual") |
| 6. | |
| _ | (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.7) |
| 7. | 75.0 |
| | Westport, CT 06880 Street address of principal office) |
| | <u> </u> |
| 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: |
| | Christine Bolella-Wendell |
| | Leslie Stone |
| | Atlantic Federal Mortgage, L.L.C., 1 Treadwell Avenue |
| | Westport, CT 06880 |
| 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 of purposes to be conducted or promoted in Florida: Mortgage Brokerage 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 penaltics of perjury that the facts stated herein are true.) |

Typed or printed name of signee

Christine Bolella-Wendell

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: | | | | |
|--|--|--|--|--|
| | tlantic Federal Mortgage, L.L.C. | | | |
| 2. The name an | d the Florida street address of the registered agent and office are: | | | |
| | Florida Compliance Specialists, Inc. | | | |
| | (Name) | | | |
| | 2331 Hansen Place | | | |
| | Florida street address (P.O. Box <u>NOT</u> ACCEPTABLE) | | | |
| · · · · · · · · · · · · · · · · · · · | Tellahassee FL 32301 " (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)

\$ 125.00 Dept. of State

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

ATLANTIC FEDERAL MORTGAGE, L.L.C.

is in existence.

Secretary of the State

Date Issued: September 30, 2004