

MB4000004655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

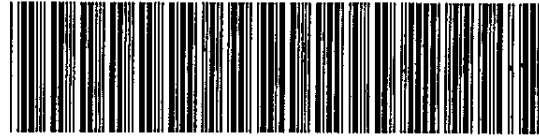
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
MAY 17 5 21 PM
HARRISBURG, FLORIDA

Mat-4655
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September 13, 2004

To Whom It May Concern:

Enclosed is an application for Harbor Point Mortgage, LLC to register with the Florida Secretary of State. Please send a Certificate of Status in the enclosed envelope upon receipt.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Leah Giannini', is written over the typed name.

Leah Giannini
Secretary

FILED
SEP 17 2004
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harbor Point Mortgage, LLC
(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:

Edward Baroncini, Jr.
(Name of Person)

Compass Mortgage
(Firm/Company)

193 East Center Street
(Address)

Manchester, CT 06040
(City/State and Zip Code)

For further information concerning this matter, please call:

Edward Baroncini, Jr. at (860) 791-6400
(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

FILED
TALLAHASSEE, FLORIDA
JUN 17 1997

FILED

**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. Harbor Point Mortgage, LLC
(Name of Foreign Limited Liability Company)
2. Connecticut 3. 01-0799681
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 6/4/03 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 193 East Center Street
Manchester, CT 06040
(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:

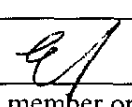
Members: Edward Baroncini, Jr. & Steven Lykins

Business address for both: 193 East Center Street

Manchester, CT 06040

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 Broker Business



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.)

Ed Baroncini

Typed or printed name of signee

RECEIVED
FEB 17 PM 11:50
TALLAHASSEE FLORIDA

FILED

**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:

Harbor Point Mortgage, LLC

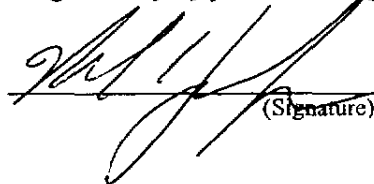
2. The name and the Florida street address of the registered agent and office are:

Nicola L. Zagarolo
(Name)

3800 NorthEast 3rd Avenue
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Pompano Beach FL 33064
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)

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

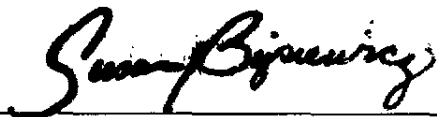
FILED
JUN 07 2007
TALLAHASSEE, FLORIDA

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

HARBOR POINT MORTGAGE, LLC

organized under the laws of Connecticut as a Limited Liability Company,
was filed in this office on June 4, 2003 and is in existence as of
the date of this certificate.

A handwritten signature in cursive script, appearing to read "Susan Bismarck", is written over a horizontal line.

Secretary of the State

Date Issued: September 7, 2004