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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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06/10/09--01047--004 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN 18 PM 2:18

T. HAMPTON

JUN 19 2009

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Life Mortgage Group, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vicki Callahan  
(Name of Person)

Quik Filings, Inc.  
(Firm/Company)

1803 Trenton Drive South  
(Address)

Trenton, MI 48183  
(City/State and Zip Code)

For further information concerning this matter, please call:

Vicki Callahan at ( 734 ) 692-6509  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- ☒ \$25 Filing Fee      ☐ \$30 Filing Fee & Certificate of Status      ☐ \$55 Filing Fee & Certified Copy      ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

# **Quik Filings, Inc.**

**1803 Trenton Drive South  
Trenton, MI 48183**

June 8, 2009

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Life Mortgage Group, LLC

Dear Sir:

Attached hereto is the Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for your review and filing along with a check in the amount of \$25.00 for filing fee.

Upon filing, please either email or fax the evidence back to my attention and place the original in the mail.

If you have any questions please do not hesitate to contact me on my direct line (734) 692-6509.

Regards,

Vicki Callahan  
[vcallahan@quikfilings.com](mailto:vcallahan@quikfilings.com)

/encl.

# **Quik Filings, Inc.**

**1803 Trenton Drive South  
Trenton, MI 48183**

June 17, 2009

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Life Mortgage Group, LLC

Dear Sir:

Attached hereto is the Corrected Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for Life Mortgage Group, LLC for your review and filing.

Upon filing, please either email or fax the evidence back to my attention and place the original in the mail.

If you have any questions please do not hesitate to contact me on my direct line (734) 692-6509.

Regards,

Vicki Callahan  
[vcallahan@quikfilings.com](mailto:vcallahan@quikfilings.com)

/encl.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 JUN 18 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 11, 2009

VICKI CALLAHAN  
QUIK FILINGS, INC  
1803 TRENTON DR SOUTH  
TRENTON, MI 48183

SUBJECT: H & H FINANCIAL GROUP, LLC  
Ref. Number: M04000005370

We have received your document for H & H FINANCIAL GROUP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The Certificate must state the old name and the new name.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 209A00019794

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

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: H & H Financial Group, LLC

2. Jurisdiction of its organization: Indiana

3. Date authorized to do business in Florida: 11/29/2004

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 03/05/2009

5. New name of the limited liability company: Life Mortgage Group, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

09 JUN 18 PM 2:18

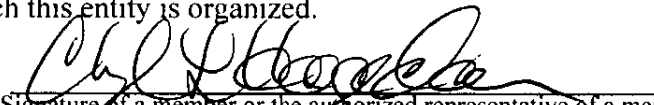
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Cheryl L. Hagedorn

Typed or printed name of signee

**Filing Fee: \$25.00**

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF FACT.**

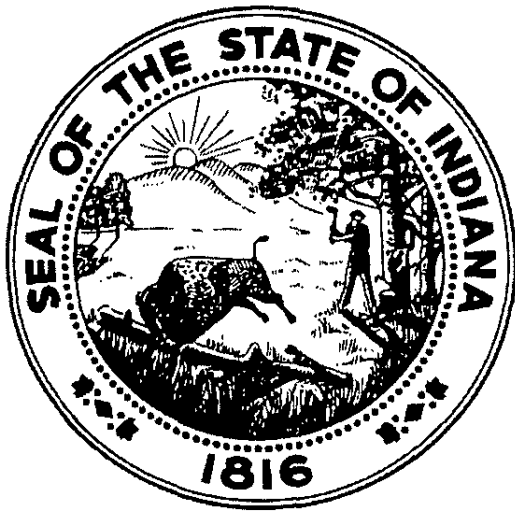
To Whom These Presents Come, Greeting:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the state of Indiana, the custodian of corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**LIFE MORTGAGE GROUP, LLC**

filed Articles of Organization on 12/10/1998 and Articles of Amendment on 03/05/2009 changing their name from H & H Financial Group LLC to Life Mortgage Group, LLC.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the state of Indiana, at the City of Indianapolis, this Tuesday, June 09, 2009

A handwritten signature in black ink that reads "Todd Rokita". The signature is written in a cursive style.

TODD ROKITA, Secretary of State

1998120841 / 2009060914168

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

**SECTION I (1-3 must be completed)**

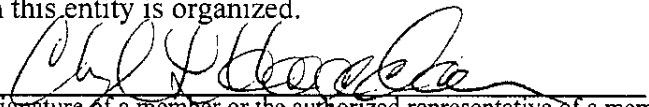
1. Name of limited liability company as it appears on the records of the Florida Department of State: H & H Financial Group, LLC
2. Jurisdiction of its organization: Indiana
3. Date authorized to do business in Florida: 11/29/2004

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 03/05/2009
5. New name of the limited liability company: Life Mortgage Group, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Cheryl L. Hagedorn

Typed or printed name of signee

**Filing Fee: \$25.00**



**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**LIFE MORTGAGE GROUP, LLC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 10, 1998, and was in existence or authorized to transact business in the State of Indiana on June 08, 2009.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Eighth Day of June, 2009.

A handwritten signature in black ink, reading "Todd Rokita".

TODD ROKITA, Secretary of State

1998120841 / 2009060813948

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF FACT.

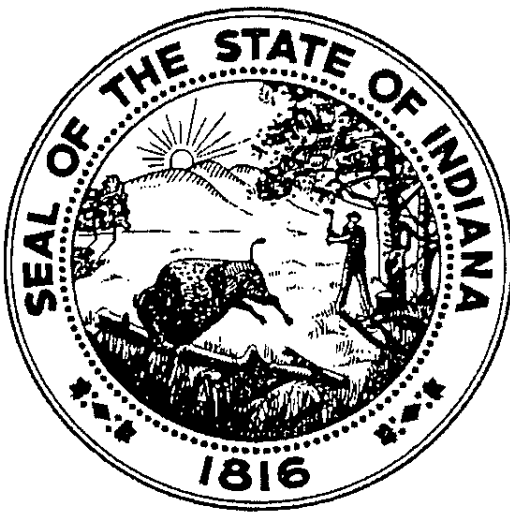
To Whom These Presents Come, Greeting:

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I further certify that records of this office disclose that

**LIFE MORTGAGE GROUP, LLC**

filed Articles of Organization on 12/10/1998 and Articles of Amendment on 03/05/2009 changing their name from H & H Financial Group LLC to Life Mortgage Group, LLC.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the state of Indiana, at the City of Indianapolis, this Tuesday, June 09, 2009

A handwritten signature in black ink, reading "Todd Rokita". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

TODD ROKITA, Secretary of State

1998120841 / 2009060914168