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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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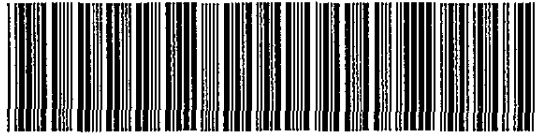
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD4-5733
JR



MARINOSCI & ZANGARI

December 20, 2004

Registration Section
Division of Corporations
409 East Gaines St
Tallahassee, FL 32399

Re: Mortgage Horizons, LLC

Dear Sir/Madam:

Enclosed please find Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida along with the fee of \$160.00 and
Certificate of Good Standing.

Thank you.

Very truly yours,


CHRISTOPHER J. ZANGARI, ESQ

CJZ/tsp
Enclosures (orig)
FEDEX

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1575 South County Trail, East Greenwich, RI 02818
(401) 751-8090 Fax (401) 751-8091

442 Orange Street, New Haven, Connecticut 06511
Vmail (203) 785-0635 Fax (203) 785-0589

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mortgage Horizons, 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:

Christopher J. Zangari, Esq
(Name of Person)

MARINOSCI & ZANGARI
(Firm/Company)

1575 South County Trail
(Address)

East Greenwich, RI 02818
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher J. Zangari, Esq at (401) 751-8090
(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

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Mortgage Horizons, LLC
(Name of Foreign Limited Liability Company)
2. Rhode Island 3. 20-142 6683
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. June 24, 2004 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Pending Application
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 678 Park Avenue
Cranston RI 02910
(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:

Anthony R. Verduchi, Jr.
678 Park Ave.
Cranston RI 02910

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

Anthony R. Verduchi, Jr. / Member / Manager
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.)

Anthony R. Verduchi, Jr.

Typed or printed name of signee

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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:

Mortgage Horizons, LLC

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

CT Corporation System
(Name)

1200 ~~Plantation~~ South Pine Island Rd
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation, FL 33324
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)

TRACI HOUCK
SPECIAL ASSISTANT SECRETARY

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

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TALLAHASSEE, FLORIDA

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

The office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Mortgage Horizons LLC

a Rhode Island limited liability company, filed original articles of organization in this office on the 24th day of June 2004; and

IT IS FURTHER CERTIFIED that said company is now of record and in good standing in this office.

SIGNED AND SEALED this fourteenth
day of December, A.D. 2004.

Matthew Brown

Secretary of State

BY *Wm E. Caruso*

