M05000001082

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SECALLY SEE FLORIDA STAR SECALLY SECA

CT CORPORATION

March 1, 2005

Department of State, Florida 409 East Gaines Street Tallahassee FL 32399 OSAR - AND 25

Re:

Order #: 6301894 SO

Customer Reference 1:

Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Mortgage Express, LLC (RI) Registration Florida



Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell Fulfillment Specialist Ashley_Mitchell@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 Kily



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:

(rame of Poreign Lin	ited Liability (Company)
Rhode Island	2 (05-0501845
Jurisdiction under the law of which foreign limited liab	lity	(FEI number, if applicable)
company is organized)		
7-10-98		Perpetual
(Date of Organization)	(Durexis	ation: Year limited liability company will cease to or "perpetual")
Upon qualification	· **	
(Date first transacted business (See sections 608.501 & 608.50	in Florida, if p 2 F.S. to deter	ortor to registration.) mine penalty liability)
132 Old River Road, Suite 101		
Lincoln, RI 02865		
(Street A	dress of Princi	pal Office)
If limited liability company is a manager-man	agad oomna	ny, ahaak hara
ir minicu naomty company is a manager-mai	aged compa	ny, check here
The name and usual business addresses of the	managing n	nembers or managers are as follows:
Joseph Picozzi 132 Old River	Road, Su	ite 101, Lincoln, RI 02865
Joseph Picozzi 132 Old River	Road, Su	ite 101, Lincoln, RI 02865
Joseph Picozzi 132 Old River	Road, Su	ite 101, Lincoln, RI 02865
Joseph Picozzi 132 Old River	Road, Su	ite 101, Lincoln, RI 02865
Joseph Picozzi 132 Old River	Road, Su	ite 101, Lincoln, RI 02865
. Attached is an original certificate of existence, no more fle jurisdiction under the law of which it is organized. (A ph	an 90 days old, otocopy is not a	duly authenticated by the official having custody of rec
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Joseph Picozzi 132 Old River D. Attached is an original certificate of existence, no more fire jurisdiction under the law of which it is organized. (A phranslation of the certificate under cath of the translator must be a Nature of business or purposes to be conducted.	an 90 days old, otocopy is not a ce submitted.)	duly authenticated by the official having custody of rec eceptable. If the certificate is in a foreign language, a
O. Attached is an original certificate of existence, no more fle in it is organized. (A phanslation of the certificate under oath of the translator must lead to the certificate of the purposes to be conducted. Output Description:	an 90 days old, otocopy is not a be submitted.) ted or promo	duly authenticated by the official having custody of rec eceptable. If the certificate is in a foreign language, a
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Attached is an original certificate of existence, no more file jurisdiction under the law of which it is organized. (A phusilation of the certificate under oath of the translator must. Nature of business or purposes to be conducted. Mortgage lending and or brokering.	an 90 days old, otocopy is not a ce submitted.) ted or promo	duly authenticated by the official having custody of rec eceptable. If the certificate is in a foreign language, a oted in Florida:
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Attached is an original certificate of existence, no more file jurisdiction under the law of which it is organized. (A phastation of the certificate under oath of the translator must. Nature of business or purposes to be conducted. Mortgage lending and or brokering. Signature of a member or (In accordance with section 608.4)	an 90 days old, otocopy is not a se submitted.) ted or promote an authorized (8(3), F.S., there	duly authenticated by the official having custody of receptable. If the certificate is in a foreign language, a oted in Florida:
Attached is an original certificate of existence, no more file jurisdiction under the law of which it is organized. (A phastation of the certificate under oath of the translator must. Nature of business or purposes to be conducted. Mortgage lending and or brokering. Signature of a member or	an 90 days old, otocopy is not a se submitted.) ted or promote an authorized (8(3), F.S., there	duly authenticated by the official having custody of receptable. If the certificate is in a foreign language, a oted in Florida:

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 Lial	bility Company is:			
Mortgage Express, LLC				
2. The name and the Florida str	eet address of the registered agent and	d office are:		
CT Corpora	tion System			
	(Name)			
1200 South Pine Island Road Florida Street Address (P.O. Box NOT ACCEPTABLE)				
Plantation	ı FL 3	3324		
	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.

Claudia L. Naare .
(Signature)

Claudia L. Saari Asst. Secretary

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



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 Express, LLC

a Rhode Island limited liability company, filed original articles of organization in this office on the 10th day of July 1998; 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 February 2005.

Matthe Brown
Secretary of State

BY MUYE. COMME

