

M05000001264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

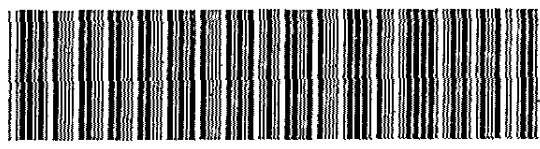
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name Availability	
Document Examiner	DCC
Mode	
Updater Verifier	Office Use Only
Acknowledgement	DCC
W. P. Verifier	DCC



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02/11/05--01042--006 **160.00

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2005 MAR -9 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Approval from Banking

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bankers Mortgage Company, 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:

Mike Sauve
(Name of Person)

Bankers Mortgage Company
(Firm/Company)

350 W. Burnsville Parkway, Suite 650
(Address)

Burnsville, MN 55337
(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Sauve at (952) 746-9365
(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



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

February 28, 2005

Mr. Mike Sauve
Controller
Bankers Mortgage Company
350 W. Burnsville Parkway, Suite 650
Burnsville, Minnesota 55337

Dear Mr. Sauve:

Re: Bankers Mortgage Company, LLC

Thank you for your recent letter/fax requesting approval for use of the above-referenced corporate name. It is the opinion of this Office that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced corporate name being registered as a foreign corporation in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director
Division of Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Secretary of State's Office

William T. Sims, Division of Finance Regulation



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 15, 2005

MIKE SAUVE
BANKERS MORTGAGE COMPANY
350 W. BURNSVILLE PARKWAY, STE 650
BURNSVILLE, MN 55337

SUBJECT: BANKERS MORTGAGE COMPANY, LLC
Ref. Number: W05000007973

We have received your document for BANKERS MORTGAGE COMPANY, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Written approval and clearance of the terms BANK, BANC, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

Please return 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 705A00010621

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

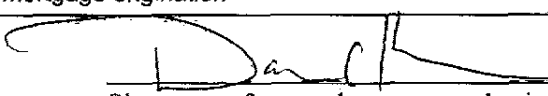
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Bankers Mortgage Company, LLC.
(Name of Foreign Limited Liability Company)
2. Minnesota
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 10/08/1996
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. n/a
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 350 W. Burnsville Parkway, Suite 650
Burnsville, MN 55337
(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
James Bires, Don Kuehn, Doug Kampsen, Ken Block
350 W. Burnsville Parkway, Suite 650
Burnsville, MN 55337

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: _____

Residential mortgage origination



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.)
Don Kuehn

Typed or printed name of signee

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2005 MAR -9 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, 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 Liability Company is:

Bankers Mortgage Company, LLC.

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

Jennifer M. Burkstrand
(Name)

2120 Pebble Creek Ln.
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Orange Park, FL 32003
City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued; and amendments to the articles of organization or application of authority were filed on the dates listed below.

Name: Bankers Mortgage Company, LLC

Date Formed or Registered: October 8, 1996

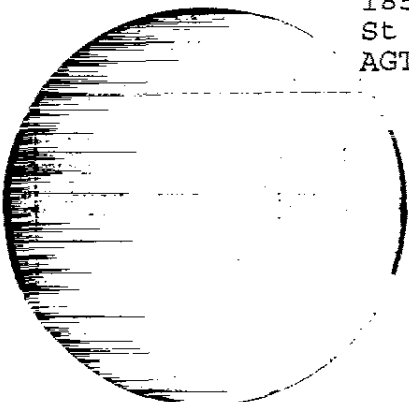
State of Organization: Minnesota

Original Filed:

Bankers Mortgage Company, LLC
1850 Stanford Ave
St Paul MN 55105-
AGT: James K Smith

2005 MAR -9 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Mary Kiffmeyer
Secretary of State.

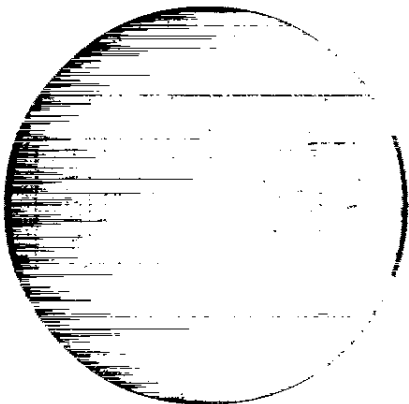
State of Minnesota

SECRETARY OF STATE

Amendments Filed:

07/01/1998- -Biennial Registration
07/06/2000- -Biennial Registration
 -RG OF/A-1380 Corporate Center Crv #205
 - Eagan MN 55121-
 - AGT: James K Smith
09/05/2001-RG OF/A-1380 Corporate Center Crv #205
 - Eagan MN 55121-
 - AGT: Brian W Johnson
 -ANREG -Annual Registration
11/26/2003-ANREG -Annual Registration Deferred for 2002
01/01/2004-ANREG -Annual Registration Deferred for 2003
01/05/2004-ANREG -Annual Registration
01/09/2004-RG OF/A-350 W Burnsville Pkwy #650
 - Burnsville MN 55337-
 - AGT: James Bires

This certificate has been issued on February 8, 2005.



Mary Kiffmeyer
Secretary of State.