

M05000002633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

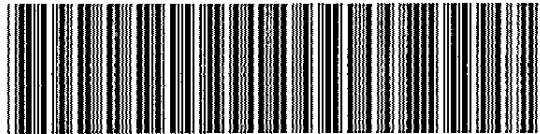
(Document Number)

Certified Copies _____ Certificates of Status _____

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200051863152

05/11/05--01001--008 **155.00

FILED
05 MAY 10 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY 10 PM 4:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



RECEIVED

05 MAY 17 PM 2:24

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

DIVISION OF CORPORATION

May 11, 2005

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: MERIDIAN MORTGAGE, LLC
Ref. Number: W05000023731

FILED
05 MAY 10 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MERIDIAN MORTGAGE, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

You don't have to use our FOREIGN LLC form.

But if you make up your own form, you must use the exact title of our form, and you must include the company's date of organization, its FEI Number, and the date the company first transacted business in Florida.

You must also specify the name and Florida street address of the company's Florida Registered Agent. And the R.A. must sign a statement accepting the appointment.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 505A00033612

Please back-date

Thanks

[Signature]



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

May 4, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Meridian Mortgage, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

FILED
 MAY 10 AM 8:48
 TALLAHASSEE, FLORIDA
 UCC FILING & SEARCH SERVICES, INC.

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|-------------------------------------|-------------------|
| <input type="checkbox"/> | Foreign |
| <input checked="" type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

MERIDIAN MORTGAGE, LLC

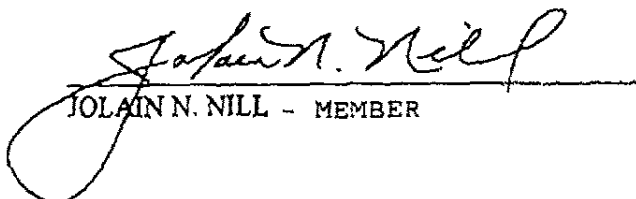
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES
THE FOLLOWING IS SUBMITTED TO REGISTER
A FOREIGN LIMITED LIABILITY COMPANY

FILED
05 MAY 10 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the foreign limited liability company is:
MERIDIAN MORTGAGE, LLC
2. The jurisdiction under the law of which the foreign limited liability company is organized is **New York**.
3. The FEI number is: **42-1597885**
4. The date of organization is **July 2, 2003**.
5. The latest date upon which the limited liability company is to be dissolved is **July 1, 2050**.
6. The limited liability company has **not** transacted business in Florida.
7. The street address of the principal office is:
**195 Mill Road
Westhampton Beach,
NY 11978.**
8. The limited liability company is to be managed by the **managing member**.
9. The name and usual business address of the managing member is:
**Jolain N. Nill
195 Mill Road
Westhampton, NY 11978**
10. Attached is a certificate of existence.
11. The nature of business or purpose to be conducted or promoted in Florida:
Third party provider of residential mortgage loans; facilitator and processor of loans on behalf of various banks.

In accordance with section 608.408(3), F.S., the execution of this document constitutes, as affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, I have subscribed this certificate and do hereby affirm the foregoing as true under penalties of perjury this 27th day of April 2005.


JOLAIN N. NILL - MEMBER

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERD 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**

**The name of the Limited Liability Company is:
MERIDIAN MORTGAGE, LLC**

**UCC FILING & SEARCH SERVICES, Inc.
526 East Park Ave.,
Tallahassee, FL 32301**

**Having been name 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, F.S.**

Alison Hand, ASST SEC
Signature

State of New York | ss:
Department of State

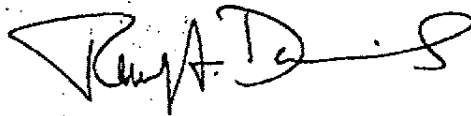
I hereby certify, that MERIDIAN MORTGAGE, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/02/2003, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of MERIDIAN MORTGAGE, LLC was filed on 10/22/2003.

An Affidavit of Publication of MERIDIAN MORTGAGE, LLC was filed on 10/22/2003.

I further certify, that no other documents have been filed by such Limited Liability Company.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of May
two thousand and five.*



Secretary of State

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