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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

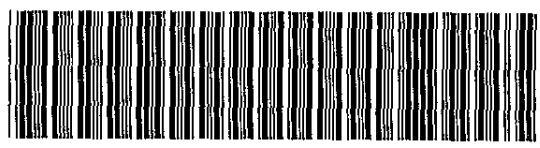
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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FORTRESS MORTGAGE & FINANCIAL SERVICES, 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:

LEO PHILLIPS

(Name of Person)

FORTRESS MORTGAGE & FINANCIAL SERVICES, LLC

(Firm/Company)

1016 W. 7TH ST. STE. 430

(Address)

AUBURN, IN 46706

(City/State and Zip Code)

For further information concerning this matter, please call:

JOE PERRY

(Name of Person)

at (260) 927-0560

(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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION 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. FORTRESS MORTGAGE & FINANCIAL SERVICES, LLC  
(Name of Foreign Limited Liability Company)

2. INDIANA 3. 77-0620810  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/2003 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. NA  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1016 W. 7TH ST. STE. 430  
AUBURN, IN 46706  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

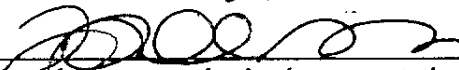
9. The name and usual business addresses of the managing members or managers are as follows:

LEO PHILLIPS 1016 W. 7TH ST. STE. 430 AUBURN, IN 46706

JOE PERRY 1016 W. 7TH ST. STE. 430 AUBURN, IN 46706

OK 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: Doing MORTGAGE  
LOANS, WORKING AS A MORTGAGE BROKER BUSINESS

  
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.)

LEO PHILLIPS  
Typed or printed name of signee

05 JUN 19 PM 2:14

FILED

**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:

FORTRESS MORTGAGE & FINANCIAL SERVICES, LLC

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

A1A Registered Agent Inc.  
(Name)

92 Sadberry Rd.  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Quincy FL 32351  
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.*

Paul Smith, Paul Smith V.P.  
(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 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

**FORTRESS MORTGAGE & FINANCIAL SERVICES LLC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 21, 2003, and was in existence or authorized to transact business in the State of Indiana on May 27, 2005.

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 Twenty-Seventh Day of May, 2005

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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