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2005 JUN 22 P 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



600055126726

05/27/05--01031--013 **125.00

(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:

W005-28619

41

Office Use Only



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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2005 JUN 22 P 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 9, 2005

MIKE PHAM
18400 VON KARMAN AVE.
SUITE 800
IRVINE, CA 92612

SUBJECT: AMTECK FUNDING GROUP, LLC
Ref. Number: W05000028619

We have received your document for AMTECK FUNDING GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the names and street addresses of the members or managers of the limited liability company.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 005A00040508

**Buchalter
Nemer Fields
& Younger**

A Professional Law Corporation

18400 VON KARMAN AVENUE, SUITE 800, IRVINE, CALIFORNIA 92612-0514
TELEPHONE (949) 760-1121 / FAX (949) 720-0182

FILED
File Number: A5839-001
Direct Dial Number: (949) 224-6236
E-Mail Address: mpham@buchalter.com

2005 JUN 22 P 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 21, 2005

VIA US MAIL

Florida Department of State
Attn: Agnes Lunt
P.O. Box 6327
Tallahassee, FL 32314

Re: Application for Certificate of Authority
Applicant: Amtec Funding Group, LLC

Dear Sir / Madam:

Thank you for your letter dated June 09, 2005 (enclosed). On behalf of our client, Amtec Funding Group, we are resubmitting to your office the corrected Application to Transact Business in Florida.

Once the enclosed has been filed with your office, please forward a conformed copy in the envelope provided. An extra copy is included for conforming. If you have any questions or require further information, please contact me at the number or email listed above. Thank you for your assistance in this matter.

Sincerely,

BUCHALTER, NEMER, FIELDS & YOUNGER
A Professional Corporation

By 
Mike Pham

cc: Amtec Funding Group, LLC

BNFY 522068v1

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2005 JUN 22 P 3: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Amteck Funding Group, 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 Pham
(Name of Person)

Buchalter, Nemer, Fields & Younger
(Firm/Company)

18400 Von Karman Ave., Suite 800
(Address)

Irvine, CA 92612
(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Pham at (949) 224-6236
(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

FILED

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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Amtec Funding Group, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2473450
(FEI number, if applicable)
4. 03/03/05
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon approval
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1666 N. Main Street, Suite 202
Santa Ana, CA 92701
(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:
See attached list of Officers/Directors/Principals
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 lending and
brokering

Daniel M. Rotter May 10, 2005
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.)
Daniel M. Rotter
Typed or printed name of signee

AMTEC FUNDING GROUP, LLC

List of Managers / Members

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spencer D. Pepe
President / Manager
0% Owner

1666 N. Main Street, Suite 202
Santa Ana, CA 92701

Daniel M. Rotter
E. Vice President / Manager
0% Owner

666 N. Main Street, Suite 202
Santa Ana, CA 92701

J. Kevin O'Brien
Secretary / Manager
0% Owner

12453 Bel-Red Road, #250A
Bellevue, WA 98005

Samy Khoury
Chief Financial Officer / Manager
0% Owner

12453 Bel-Red Road, #250A
Bellevue, WA 98005

Rezidential Funding, Inc.
Member
50% Owner

1666 N. Main St., Suite 201
Santa Ana, CA 92701

Mortgage West, Inc.
Member
50% Owner

12453 Bel-Red Road, #250
Bellevue, WA 98005

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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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:

Amtec Funding Group, LLC

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

Registered Agent Solutions, Inc.

(Name)

1333 N. Duval Street

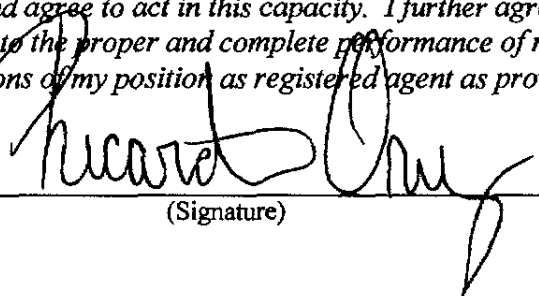
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32303

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)

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

Delaware

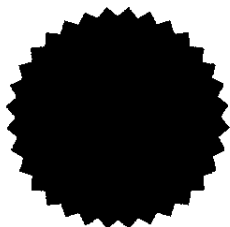
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMTEC FUNDING GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMTEC FUNDING GROUP, LLC" WAS FORMED ON THE FOURTH DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



3935491 8300

050414665

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3892636

DATE: 05-19-05