

MOS000004359

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

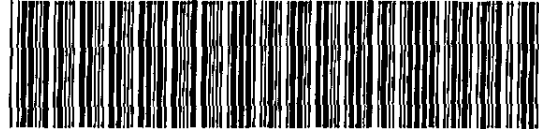
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

MOS-33403

647

Office Use Only



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05 AUG -4 PM 2:27
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 12, 2005

BLAKE REED
ONE KALISA WAY, STE. 101
PARAMUS, NJ 07652

SUBJECT: AMERICAN UNIVERSAL MORTGAGE, LLC
Ref. Number: W05000033403

We have received your document for AMERICAN UNIVERSAL MORTGAGE, 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 405A0004601

RECEIVED
TALLAHASSEE, FLORIDA
05 AUG -4 PM 2:27

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Universal Mortgage, 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:

Blake Reed
(Name of Person)

Valhard Reed & Aibara, LLC
(Firm/Company)

One Kalisa Way, Ste. 101
(Address)

Parsons, NT 07652
(City/State and Zip Code)

05 AUG -4 PM 2:27
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Blake Reed at (800) 578-2004
(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

**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. American Universal Mortgage, LLC
(Name of Foreign Limited Liability Company)

2. New Jersey 3. 51-0496998
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 23, 2005 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. One Kalisa Way, Ste. 101
Paramus, NY 07652
(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:

One Kalisa Way, Ste. 101
Paramus, NY 07652

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 Brokerage

James Vahiano
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.)

James Vahiano, II

Typed or printed name of signee

05 AUG -4 PM 2:00
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:

American Universal Mortgage, LLC

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

James Valvano, II

(Name)

491 Maunder Ct.

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

Marco Island,

FL

34145

City/State/Zip

FILED
05 AUG -4 PM 3:07
TALLAHASSEE, FL
SEC. OF STATE

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.

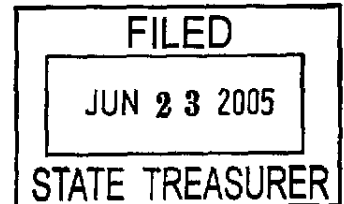
James Valvano

(Signature)

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

**NEW JERSEY DEPARTMENT OF STATE
DIVISION OF COMMERCIAL RECORDING
CERTIFICATE OF FORMATION, LIMITED LIABILITY COMPANY**

1. Name of Limited Liability Company: AMERICAN UNIVERSAL MORTGAGE, LLC
2. The purpose for which this Limited Liability Company is organized is: Any lawful purpose.
3. Date of formation:
4. Registered Agent Name & Address: James Valvano, II, 1 Kalisa Way, Ste. 101,
Paramus, New Jersey
5. Dissolution date:
6. Other provisions:



The undersigned represent(s) that this Limited Liability Company has two or more members, and that this filing complies with requirements detailed in NJSA 42. The undersigned hereby attest(s) that they are authorized to sign this certificate on behalf of the Limited Liability Company.

Name

Date

James Valvano
AMERICAN UNIVERSAL MORTGAGE, LLC
100% Owner
By: James Valvano, II

6-27-05

0600240575

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AMERICAN UNIVERSAL MORTGAGE, LLC
0600240575

*I, the Treasurer of the State of New Jersey, do
hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on June 23, 2005.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

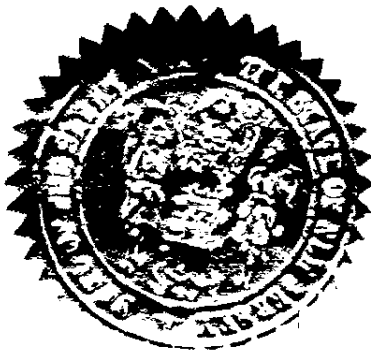
*I further certify that the registered agent and
registered office are:*

James Valvano, li
1 Kalisa Way
Ste. 101
Paramus, NJ 07652

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AMERICAN UNIVERSAL MORTGAGE, LLC



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
29th day of July, 2005

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer