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BLUMBERGEXCELSIOR  
Division of Corporations

Fax: 888-692-9256

Aug 5 2005 14:27

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

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DIVISION OF CORPORATION

**FOREIGN LIMITED LIABILITY COMPANY**

**KNIGHTBRIDGE MORTGAGE BANKERS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05-6
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TALLAHASSEE, FLORIDA

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## OFFICE OF FINANCIAL REGULATION

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CHIEF FINANCIAL OFFICERCHARLIE CRIST  
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COMMISSIONER OF  
AGRICULTURE

July 29, 2005

Mr. Jose Mojica  
c/o BlumbergExcelsior  
62 White Street  
New York, New York 10013

Dear Mr. Mojica:

Re: Knightbridge Mortgage Bankers, 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

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\*\*\*  
DIVISION OF FINANCIAL INSTITUTIONS  
200 EAST GAINES STREET, TALLAHASSEE, FLORIDA 32399-0371  
(850) 410-9111 • FAX (850) 410-9548

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**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. KNIGHTBRIDGE MORTGAGE BANKERS LLC  
(Name of Foreign Limited Liability Company)
2. NEW YORK  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 81-0598588  
(FEI number, if applicable)
4. 2/18/2003  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON FILING OF THIS DOCUMENT  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 51 RUSHMORE AVENUE, WESTBURY, NY 11580  
(Street Address of Principal Office)

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

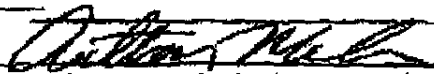
9. The name and usual business addresses of the managing members or managers are as follows:

SEE ATTACHED RIDER

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 BANKER

  
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.)

ANTHONY MALE

Typed or printed name of signee

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**MANAGING MEMBERS**

ANTHONY MELE  
SAEEDAH RAD  
NEIL WELSSMAN  
FRANCESCA MADRUGA

ALL LOCATED AT: 51 RUSHMORE AVE., WESTBURY, NY 11590

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**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:

KNIGHTBRIDGE MORTGAGE BANKERS LLC

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

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

(Name)

4435 OLD WINTER GARDEN RD

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

ORLANDO

FL 32811

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)

JOSE MOJICA, ASST. SECY.

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

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**State of New York**  
**Department of State** } ss:

I hereby certify, that KNIGHTBRIDGE MORTGAGE BANKERS LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/18/2003, and that the Limited Liability Company is existing so far as shown by the records of the Department.

The Biennial statement is past due.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 04th day of August  
two thousand and five.

Secretary of State

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