

M05000004446

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Division of Corporations
TALLAHASSEE, FLORIDA

2005 AUG 10 PM 2:01

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W05-36670
J. BRYAN AUG - 3 2005

J. BRYAN AUG 10 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Independence Mortgage Company, L.L.C.
(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:

Dot Dallas
(Name of Person)

Brandywine Financial Services Corporation
(Firm/Company)

P.O. Box 999
(Address)

Chadds Ford, PA 19317
(City/State and Zip Code)

For further information concerning this matter, please call:

Dot Dallas at (610) 388-9600, ext. 225
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 3, 2005

DOT DALLAS
BRANDYWINE FINANCIAL SERVICES CORPORATIO
P.O. BOX 999
CHADDS FORD, PA 19317

SUBJECT: AMERICAN INDEPENDENCE MORTGAGE COMPANY, L.L.C.
Ref. Number: W05000036670

We have received your document for AMERICAN INDEPENDENCE MORTGAGE COMPANY, L.L.C. and your check(s) totaling \$155.00. 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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 905A00050063

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2005 AUG 10 PM 2:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Brandywine Financial Services Corporation
2 Pond's Edge Drive/P.O. Box 999
Chadds Ford, PA 19317
Ph: (610) 388-9600
Fax: (610) 388-9616

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2005 AUG 10 PM 2:01
TALLAHASSEE, FLORIDA

August 9, 2005

Registration Section
Division of Corporations
Attention: Mr. Joey Bryan
409 E. Gaines Street
Tallahassee, FL 32399

Re: American Independence Mortgage Company, L.L.C.
Application by Foreign LLC to Transact Business

Via Federal Express

Dear Mr. Bryan:

Per your letter of August 3, 2005 (copy attached), enclosed, please find a Delaware Certificate of Good Standing for American Independence Mortgage Company, L.L.C.

If you have any questions, please call me at (610) 388-9600. Thank you.

Sincerely,



Dot Dallas
A.A. to Chief Financial Officer

Enclosures

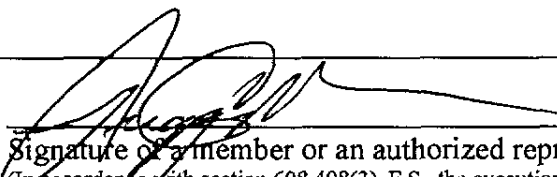
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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 Independence Mortgage Company, L.L.C.
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0179409
(FEI number, if applicable)
4. 08/25/2003
(Date of Organization)
5. Perptual
(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. 2 Pond's Edge Drive, Chadds Ford, PA 19317
(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:
Bruce E. Moore, Managing Member, 2 Pond's Edge Drive, Chadds Ford, PA 19317

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 Broker



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.)
Gregg C. Moore, Vice President

Typed or printed name of signee

**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 Independence Mortgage Company, L.L.C.

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

Brandywine Financial Services Corporation

(Name)

2361 McCormick Drive, Suite 101

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

Clearwater

FL

33759

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.

Brandywine Financial Services Corporation

By: 

(Signature)

\$ 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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2008 AUG 10 PM 2:01
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Delaware

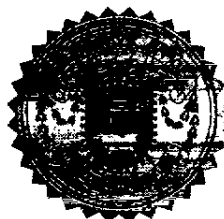
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN INDEPENDENCE MORTGAGE COMPANY, L.L.C." 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 EIGHTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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2005 AUG 10 PM 2:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4076015

DATE: 08-08-05