

To: (850) 205-0383
Subject:

From: Patricia Tadlock

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Florida Department of State
Division of Corporations
Public Access System

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To:

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

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Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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STATE

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DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

LEND SELECT MORTGAGE LLC

Certificate of Status	0
Certified Copy	1
Page Count	08
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To: '+1 (850) 205-0383'
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From: Patricia Tadlock

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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. LEND SELECT MORTGAGE LLC
(Name of Foreign Limited Liability Company)
2. NEW JERSEY
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FBI number, if applicable)
4. JULY 19, 2005
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON FILING
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1317 ROUTE 73, SUITE 201
MT. LAUREL, NJ 08054
(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:

STEPHEN H. JOSEPH, 1317 ROUTE 73, SUITE 201, MT. LAUREL, NJ 08054

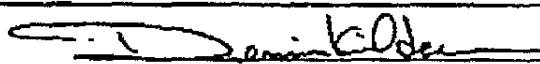
CHRISTOPHER RUMBOS, 1317 ROUTE 73, SUITE 201, MT. LAUREL, NJ 08054

DENNIS KILDEA, 1317 ROUTE 73, SUITE 201, MT. LAUREL, NJ 08054

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: INVESTMENT AND

FINANCIAL SERVICES


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.)

DENNIS KILDEA

Typed or printed name of signer

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To: '+1-(850) 205-0383'
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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:

LEND SELECT MORTGAGE LLC

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

NRAI Services, Inc.

(Name)

2731 Executive Park Drive, Suite 4

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

Weston

FL 33331

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.

NRAI Services, Inc.

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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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

LEND SELECT MORTGAGE LLC
0400099035

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 July 19, 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:

Stephen H. Joseph
6 Prestwick Drive
Voorhees, NJ 08043

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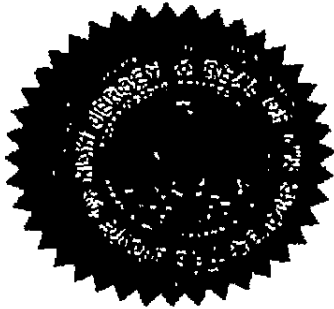
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

LEND SELECT MORTGAGE LLC



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
31st day of August, 2005

John E McCormac, CPA
State Treasurer

ST. LOUIS, MISSOURI
FALL 2005
FLORIDA

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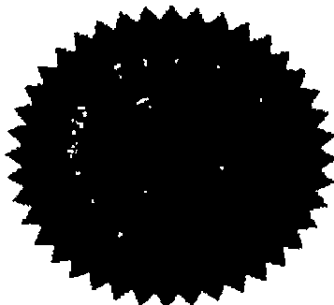
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

LEND SELECT MORTGAGE LLC

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department the below
listed document(s) and that the foregoing is a
true copy of the
Certificate of Formation
as the same is taken from and compared with the
original(s) filed in this office on the date set
forth on each instrument and now remaining on file
and of record in my office.*

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
31st day of August, 2005



John E McCormac, CPA
State Treasurer

STATE OF FLORIDA
TALLAHASSEE

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**NEW JERSEY DEPARTMENT OF TREASURY
DIVISION OF REVENUE, BUSINESS GATEWAY SERVICES**

CERTIFICATE OF FORMATION

**LEND SELECT MORTGAGE LLC
0400099035**

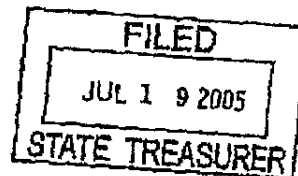
The above-named DOMESTIC LIMITED LIABILITY COMPANY was duly filed in accordance with New Jersey State Law on 07/19/2005 and was assigned Identification number 0400099035. Following are the articles that constitute its original certificate.

1. **Name:**
LEND SELECT MORTGAGE LLC
2. **The Registered Agent:**
STEPHEN H. JOSEPH
3. **The Registered Office:**
8 PRESTWICK DRIVE
VOORHEES, NJ 08043
4. **Business Purpose:**
Investment/Financial Services (Pension Plans)
5. **Members/Managers:**
STEPHEN H. JOSEPH
6 PRESTWICK DRIVE

VOORHEES, NJ 08043
CHRISTOPHER RUMBOS
1007 KRESSON ROAD

CHERRY HILL, NJ 08003
DENNIS KILDEA
14 STONEHENGE DRIVE

MEDFORD, NJ 08056
6. **The Main Business Address:**
8 PRESTWICK DRIVE
VOORHEES, NJ 08043



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NEW JERSEY DEPARTMENT OF TREASURY
DIVISION OF REVENUE, BUSINESS GATEWAY SERVICES

CERTIFICATE OF FORMATION

LEND SELECT MORTGAGE LLC
0400099035

Signatures:

STEPHEN H. JOSEPH
AUTHORIZED REPRESENTATIVE
CHRISTOPHER RUMBOS
AUTHORIZED REPRESENTATIVE
DENNIS KILDEA
AUTHORIZED REPRESENTATIVE

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
07/20/2005

John Hancock

John E McCormac, CPA
Treasurer of the State of New Jersey

SEBASTIAN J. TALLARITA
JULIA TALLARITA

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