

M105000005207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

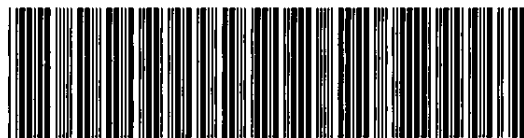
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12 JAN 26 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eagle Home Mortgage, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)

Eagle Home Mortgage, LLC
(Firm/Company)

301 116th Ave SE, Suite 400
(Address)

Bellevue, WA 98004
(City/State and Zip Code)

For further information concerning this matter, please call:

Jean Knight at (425) 822-6733
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Eagle Home Mortgage, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

M05000005607

(Florida Document Number)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

301 116th Ave SE, Suite 400

(Mailing address)

Bellevue, WA 98004

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of member or authorized representative of a member)

Robert S. Greateon - Manager

(Typed or printed name of signee)

FILED
12 JAN 26 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

**WRITTEN CONSENT TO ACTION
BY THE MEMBERS OF
EAGLE HOME MORTGAGE, LLC**

APRIL 26, 2011

The undersigned, being the members of EAGLE HOME MORTGAGE, LLC, a Delaware limited liability company (the "Company"), hereby consent, pursuant to the provisions of the Delaware Limited Liability Company Act, as amended from time to time, and the Limited Liability Company Operating Agreement of the Company dated September 16, 2005 (the "Operating Agreement"), to the adoption of, and do hereby adopt, the following resolutions:

RESOLVED, that Susan E. Carlson and Gary E. Carlson be, and they hereby are, removed as the Managers of the Company, effective April 26, 2011; and

RESOLVED, that the following individuals be, and they hereby are, elected as Managers of the Company, subject to the provisions of the Operating Agreement, until the next annual meeting of the Members or until their successors are duly elected and qualified or until their earlier resignation or removal from office:

Robert S. Greaton
David M. Floan

A facsimile or PDF of a signature to this Written Consent shall be deemed as valid as an original signature thereto.

IN WITNESS WHEREOF, the undersigned Members have executed this Written Consent on behalf of the Company effective as of April 26, 2011.

MEMBERS:

UNIVERSAL AMERICAN MORTGAGE
COMPANY, LLC, a Florida limited
liability company

EAGLE HOME MORTGAGE
HOLDINGS, LLC, a Delaware
limited liability company

By: [Signature]
Name: Jones T. Timmons
Title: President

By: [Signature]
Name: Jones T. Timmons
Title: President