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#### **COVER LETTER**

TO: Registration Section Division of Corporations			
SUBJECT: Globility Mortgage, LLC (Name of Lim	nited Liability Company)	N	a <del>d</del> ese
The enclosed "Application by Foreign Limited Lia Florida," Certificate of Existence, and check are st liability company to transact business in Florida			n
Please return all correspondence concerning this n	natter to the following:		
Tim Haug		<u> </u>	==
(Na	ame of Person)		
NHB Holdings, Inc	de Title of the Control of the Contr	DIVISION O	į
(Fin	rm/Company)	DEC	
5210 Belfort Road, Suite	e 100	TARY OF SOFT CORPOR	
	(Address)	OR AI	
Jacksonville, FL 32256		STATE BATIOA 2:42	
(City/St	tate and Zip Code)		
For further information concerning this matter, ple	ease call:		
Tim Haug	at ( 904 ) 332-6608		
(Name of Person)	(Area Code & Daytime Telephone Num	iber)	
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	<del></del> .	
Enclosed is a check for the following amount: \$125.00 Filing Fee \$\sum \text{\$130.00 Filing Fee & Certificate of }}\$	☐\$155.00 Filing Fee & ☐\$160.00 Filing Fee f Status Certified Copy of Status	, Certificate & Certified Co	ру

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

_		
1.	Globility Mortgage, LLC	_
	(Name of Foreign Limited Liability Company)	
	Delaware 3, 13-4316489	<u></u> ,
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	_
4.	12/8/2005 <sub>5.</sub> perpetual	
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6.	N/A	ا المدي
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7.	5210 Belfort Road, Suite 100	) <u> </u>
	Jacksonville, FL 32256	SECR /ISIO
	(Street Address of Principal Office)	
R	~ · · · · · · · · · · · · · · · · · · ·	
٠.	If inflict habitity company is a manager-hanaged company, eneck here	성유다
9.	The name and usual business addresses of the managing members or managers are as follows:	OF STATE ORPORATIONS
	NHB Holdings, Inc.	<i>'</i> €
	5210 Belfort Road, Suite 100	
	Jacksonville, FL 32256	
he	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of receiptrisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a inslation of the certificate under oath of the translator must be submitted.)	cords in
11	. Nature of business or purposes to be conducted or promoted in Florida: Mortgage Banking,	
	Financial Services and Real Estate related activities	<u>.</u>
	William H. Slaple	
	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.)	
	William G. Slagle	,
	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
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G	obi	lity	Moi	rtga	ge,	LLC	

2. The name and the Florida street address of the registered agent and office are	: /	20	
NHB Holdings, Inc		2005 DEC	SECRI /ISION
(Name)		C 22	ETAR'S
5210 Belfort Road, Suite 100		-P	물일
Florida Street Address (P.O. Box NOT ACCEPTABLE)		2: 4	STATE RATIONS
Jacksonville FL 32256	· · · · · · · · · · · · · · · · · · ·	<b>∾</b>	5.
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)

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

# Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBILITY MORTGAGE, LLC" 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 TWELFTH DAY OF DECEMBER, A.D. 2005.

SECRETARY OF SIAIL
DIVISION OF CORPORATION



Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 4359876

DATE: 12-12-05