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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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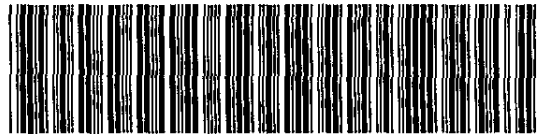
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2006 JAN 11 PM 3:50

OB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: One Source Mortgage, LLC
(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:

Nicholas A. Naglieri
(Name of Person)

One Source Mortgage, LLC
(Firm/Company)

188 Main Street, Suite G
(Address)

Monroe, CT 06468
(City/State and Zip Code)

2005 JUN 11 PM 3:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Nicholas A. Naglieri at (203) 268-3322
(Name of Person) (Area Code & Daytime Telephone Number)

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

Enclosed is a check for the following amount:

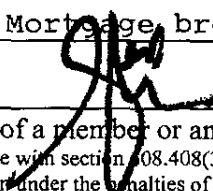
☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. One Source Mortgage, LLC
(Name of Foreign Limited Liability Company)
2. Connecticut
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 71-0888776
(FEI number, if applicable)
4. April 25, 2002
(Date of Organization)
5. perpetual
(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. 188 Main Street, Suite G, Monroe, CT 06468
(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:
Nicholas A. Naglieri
188 Main Street, Suite G
Monroe, CT 06468
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.)

Nicholas A. Naglieri

Typed or printed name of signee

2005 JAN 11 PM 3:50
CLERK
DIVISION OF CORPORATE & FINANCIAL SERVICES

**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:

One Source Mortgage, LLC

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

Neil Hayes

(Name)

3204 N.E. 5th Street

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

Pompano

FL

33062

City/State/Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 11 PM 3:50

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.

Neil F Hayes
(Signature)

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

ONE SOURCE BENEFITS GROUP, LLC

a Limited Liability Company organized under the laws of the state of
Connecticut, filed its Articles of Organization in this office on
September 13, 2001. The following comprises a list of
amendments changing its name as filed in this office as of the date
of this certificate:

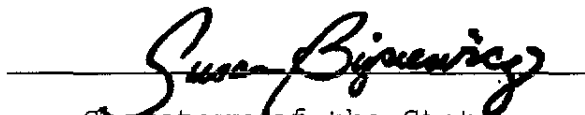
AMENDMENTS CHANGING THE NAME TO

ONE SOURCE MORTGAGE LLC

File Date: April 25, 2002

File Time: 11:04 AM

Insofar as the records of this office reveal, the limited liability
company is in existence.


Secretary of the State

1010
SECRETARY OF STATE
DIVISION OF CORPORATE
2005 JAN 11 PM 3:50

Date Issued: December 28, 2005



DEPARTMENT OF FINANCIAL SERVICES
STATE OF FLORIDA
TALLAHASSEE

DECEMBER 14, 2005

NICHOLAS ANTHONY NAGLIERI
188 MAIN ST STE G
MONROE, CT 06468

RE: TEST SCORE: 97
TEST DATE: 12/13/05

CONGRATULATIONS!

WE ARE PLEASED TO INFORM YOU THAT YOU HAVE ACHIEVED A PASSING
SCORE ON THE MORTGAGE BROKER TEST.

PLEASE DO NOT CONTACT THE DEPARTMENT TO INQUIRE WHEN YOUR LICENSE
WILL BE ISSUED. FINAL DETERMINATION OF LICENSURE IS DEPENDENT
UPON YOUR COMPLIANCE WITH ALL DEFICIENCIES AND RECEIPT OF
BACKGROUND INFORMATION FROM FINGERPRINT RECORDS. THIS PROCEDURE
IS NORMALLY COMPLETED WITHIN THIRTY (30) DAYS OF THE TEST DATE.

SINCERELY,

LICENSING SECTION STAFF

RECEIVED
SECRETARY OF STATE
DIVISION OF CONSUMER AFFAIRS
2005 JAN 11 PM 3:50