

Division of Corporations

(H060000335183)

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
Account Number : I20010000135  
Phone : (561)586-3645  
Fax Number : (561)586-6335

**FLORIDA/FOREIGN LIMITED LIABILITY CO.****Priority One Financial Services, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
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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. **PRIORITY ONE FINANCIAL SERVICES, L.L.C.**  
(Name of foreign limited liability company)
2. **NEW JERSEY**  
(Jurisdiction under the law of which foreign limited liability  
company is organized)
3. **223484761**  
(FEI number, if applicable)
4. **12/16/1996**  
(Date of Organization)
4. **Perpetual**  
(Duration: Year limited liability company  
will cease to exist or "perpetual")
6. **When qualified**  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. **1129 Bloomfield Avenue, Suite 214**  
**West Caldwell, NJ 07006**  
(Street address of principal office)
8. If Limited Liability Company is a manager-managed company, check here ☒ [X]
9. The name and usual business address(es) of the managing member(s) or manager(s)  
are/is as follows:  
  
**Richard T. Craw, Managing Member**  
**33 Brookside Terrace**  
**North Caldwell, NJ 07006**
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  
which it is organized.
11. Nature of business or purposes to be conducted or promoted in Florida:  
**Mortgage Brokerage**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

X   
Richard T. Craw, Managing Member

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.)

Typed or printed name of signee

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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.

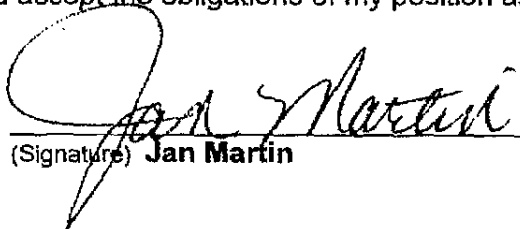
1. The name of the Limited Liability Company is:

**PRIORITY ONE FINANCIAL SERVICES, L.L.C.**

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

Compliance Consulting Corporation of Florida ✓  
1013 Lucerne Avenue, Suite 201  
Lake Worth, FL 33460

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, F.S.

  
(Signature) **Jan Martin**

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**SPECIAL MEETING  
OF THE MEMBERS OF  
Priority One Financial Services, LLC**

The undersigned member of Priority One Financial Services, LLC a New Jersey Limited Liability Company, hereinafter referred to as the "LLC" hereby attest that the following resolution was adopted by its members at a special meeting held for that purpose on February 6, 2006.

The resolution was approved by the members. The number of votes cast for the resolution were sufficient for approval.

It is hereby determined that it is in the best interest of the LLC to adopt the following resolution:

RESOLVED: that, in the event a decision is made by the LLC to do business in Florida, the LLC will do business as

**Priority One Mortgage Group, LLC**

Dated: 2-7-06

  
Richard T. Crow, Managing Member

LLC resolution. dba in Florida as.

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

PRIORITY ONE FINANCIAL SERVICES, L.L.C.  
0600033352

*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 December 16, 1996.*

*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:*

Richard T Crow  
1129 Bloomfield Ave  
West Caldwell, NJ 07006

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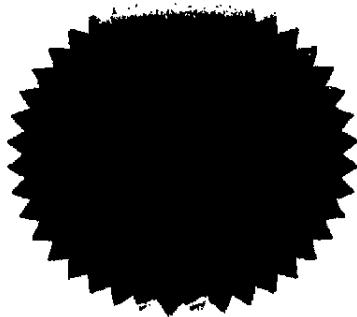
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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

PRIORITY ONE FINANCIAL SERVICES, L.L.C.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
30th day of January, 2006

*Bradley I. Abelow*

Bradley I. Abelow  
Acting State Treasurer

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