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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**HADLOCK LAW OFFICES, P.C.**

**ATTORNEYS AT LAW**

February 13, 2006

**VIA UPS OVERNIGHT**

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Better Homes Mortgage, LLC**

Division of Corporations:

Enclosed please find an Application by Foreign LLC, Designation of Registered Agent, certificate of good standing and fee check of \$125.00 for our client Better Homes Mortgage, LLC. Once approved please send the certificate to Angelic Franklin c/o Hadlock Law Offices, P.C., 679 Worcester Rd., Natick, MA 01760.

Should you have any questions or need additional information, please do not hesitate to contact me directly at 508-405-2060 or email, [afranklin@hadlocklaw.com](mailto:afranklin@hadlocklaw.com).

Sincerely,



Angelic Franklin  
Licensing Liaison

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. Better Homes Mortgage, LLC  
(Name of Foreign Limited Liability Company)
2. Rhode Island  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2346210  
(FEI number, if applicable)
4. January 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. 1040 Mineral Spring Ave.  
N. Providence, RI 02904  
(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 S. Germani, 1040 Mineral Spring Ave., N. Providence, RI 02904  
Kerri A. Germani, 1040 Mineral Spring Ave., N. Providence, RI 02904

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: \_\_\_\_\_

Residential and/or commercial mortgage brokerage activities

(X) [Signature]  
Signature of a member or an authorized representative of a member.  
(In accordance with section 609.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Stephen S. Germani

Typed or printed name of signee

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SECRETARY OF STATE

**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:

Better Homes 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: Amy Purdy 2/8/06

(Signature)

Amy Purdy, Asst. Secretary

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



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
*Office of the Secretary of State*

**Matthew A. Brown**  
*Secretary of State*

*The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that*

***Better Homes Mortgage, LLC***

*a Rhode Island limited liability company, filed articles of organization in this office on the 19<sup>th</sup> day of January, 2005; and*

*IT IS FURTHER CERTIFIED that as of this date said limited liability company is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.*

SIGNED AND SEALED this first day of  
February, A.D. 2006.

*Matthew Brown*

Secretary of State

BY *Debra Antoselli*

