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Division of Corporations

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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
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DIVISION OF CORPORATION

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Direct Mortgage Funding LLC

Certificate of Status	0
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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. **Direct Mortgage Funding, LLC**
(Name of foreign limited liability company)
2. **Michigan**
(Jurisdiction under the law of which foreign limited liability company is organized)
3. **383637261**
(FEI number, if applicable)
4. **12/07/2001**
(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. **9023 Davison Road**
Davison, MI 48423
(Street address of principal office)
8. If Limited Liability Company is a manager-managed company, check here ☒ [X]
9. The name and usual business addresse(s) of the managing member(s) or manager(s) are/is as follows:

Troy Evans, Managing Member
4248 Vantage Court
Linden, MI 48451
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.
11. Nature of business or purposes to be conducted or promoted in Florida:
Mortgage Brokerage

X


Troy Evans, 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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06 MAR 14 10:06
STATE
TALLAHASSEE
FLORIDA

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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:

Direct Mortgage Funding, LLC

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**

06 MAR 14 2006
STATE
FLORIDA

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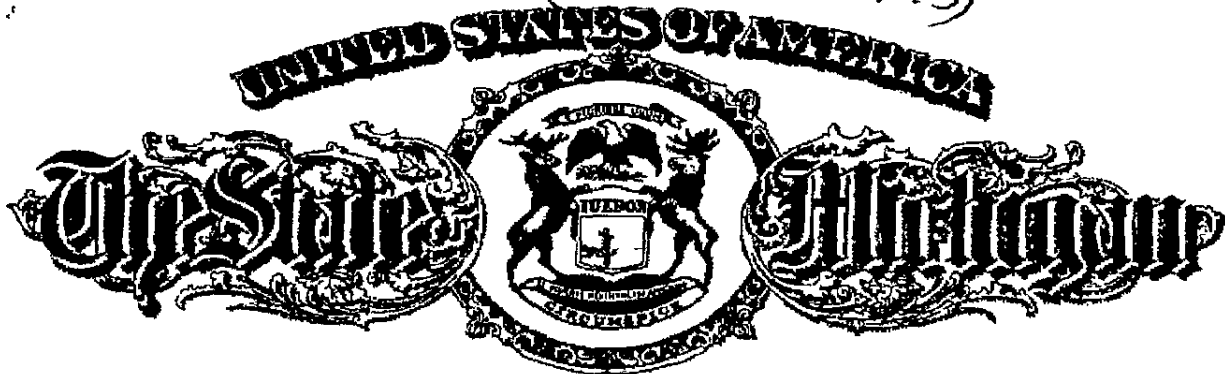
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Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

DIRECT MORTGAGE FUNDING, LLC

was validly organized on December 7, 2001 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
873844

In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 9th day of March, 2006

Andrew J. Hickey
Bureau of Commercial Services

, Director

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