

MO6000001760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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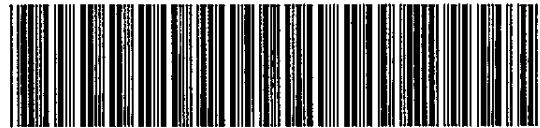
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 21, 2006

JUANPABLO WRIGHT  
1001 S. CAPITAL OF TEXAS HWY, BLDG I  
SUITE 200  
AUSTIN, TX 78746

SUBJECT: LAND MORTGAGE, LLC  
Ref. Number: W06000013550

We have received your document for LAND MORTGAGE, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 706A00019194

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LAND 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:

JUANPABLO WRIGHT  
(Name of Person)

LAND MORTGAGE LLC  
(Firm/Company)

1001 S. CAPITAL OF TEXAS HWY., BLDG. I, SUITE 200  
(Address)

AUSTIN, TX 78746  
(City/State and Zip Code)

For further information concerning this matter, please call:

JUANPABLO WRIGHT at ( 512 ) 236-1399 ext. 216  
(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. LAND MORTGAGE LLC  
(Name of Foreign Limited Liability Company)
2. STATE OF TEXAS 3. 20-1299110  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 06/23/2004 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. NA  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1001 S. CAPITAL OF TEXAS HWY., BLDG. I, SUITE 200  
AUSTIN, TX, 78746  
(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:

DONALD HENSLEE, 1001 S. CAPITAL OF TEXAS HWY., BLDG. I, SUITE 200, AUSTIN, TX 78746

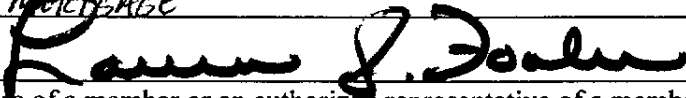
LAURA FOWLER, 816 CONGRESS AVE., SUITE 800, AUSTIN, TX, 78701

SUSAN SCHWARTZ, 6688 N. CENTRAL EXPRESSWAY, SUITE 850, DALLAS, TX 75206

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 MORTGAGE

  
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.)

Laura S. Fowler

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:

LAND MORTGAGE LLC

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

ROBERT S. HOOFMAN

(Name)

109 E. CHURCH ST. FIFTH FLOOR

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

ORLANDO

FL

32751

City/State/Zip

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JAN 27 PM 2:00

*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.*

Robert S. Hoofman

(Signature)

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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



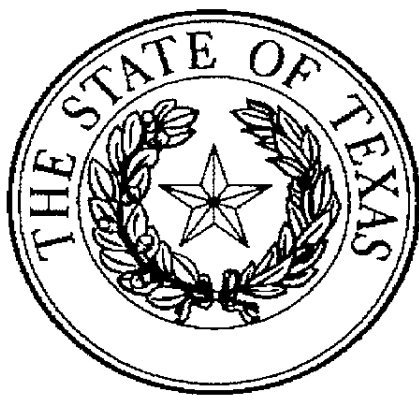
Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for LAND MORTGAGE, LLC (filing number: 800300291), a Domestic Limited Liability Company (LLC), was filed in this office on February 03, 2004.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 22, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State