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DIVISION OF CORFORATIONS

B. Tadlock | | | | 1 3 2006

#### TRANSMITTAL LETTER

TO:	Registration Section
	Division of Corporations

SUBJECT: AMERIFIRST NATIONAL OF MARTIN COUNTY, 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:

MICHAEL BOESCH.

(Name of Person)

AMERIFIRST NATIONAL OF. MARTIN COUNTY, LLC

(Firm/Company)

2536 COUNTRY SIDE BLVD. 6TH FLR.

(Address)

CLEARWATER FL 33763.

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL BOESCH. at (727) 726-0726.
(Name of Person) (Area Code & Daytime Telephone Number)

#### STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

#### **MAILING ADDRESS:**

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

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

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

AMERIFIRST NATIONAL OF: MARTIN COUNTY - LLC (Name of Foreign Limited Liability Company)	
DELAWARE (Jurisdiction under the law of which foreign limited liability)  3. 20-498/316 (FEI number, if applicable)	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	)
05-16-2006. 5. TERPETUAL	
(Date of Organization)  5. PERPETUAL (Duration: Year limited liability company exist or "perpetual")	y will cease to
	0 0
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	—————————————————————————————————————
(See sections 608.501 & 608.502 F.S. to determine penalty liability)	SECRET
2536 COUNTRYSIDE BLUD. GTH FL.	OF TAR
	P 05 05 05 05 05 05 05 05 05 05 05 05 05
CLEARWATER FL 33763. (Street Address of Principal Office)	ORFORATIONS PH 2: 48
(Street Address of Principal Office)	STATE 9. LA
If limited liability company is a manager-managed company, check here	3 8
If minted habinty company is a manager-managed company, encor here	
TIMOTHY O. NORTH, 2536 COUNTRYSIDE BLUD. GTH.FL. CLEAN	
Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official havir	ng austody of records in
jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign	<del>-</del>
nslation of the certificate under oath of the translator must be submitted.)	
Nature of business or numeros to be conducted or promoted in Florida:	
. Nature of business or purposes to be conducted or promoted in Florida:	
INSURANCE, SALES,	
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.)	
TIMOTHY O. NORTH	
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:		
AMERIFIRST NATIONAL OF MARTIN COUNTY LLC	<del></del>	•
2. The name and the Florida street address of the registered agent and office are:		
HEATHER NORTH. (Name)	- MNF 90	SECRETI DIVISION O
2536 COUNTRYSIDE BLVD 6TH FL. Florida Street Address (P.O. Box NOT ACCEPTABLE)	.9 PM 2:	TARY OF STATE OF CORPORATIONS
CLEARWATER FL 33763.	8	SHOL

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.

(Signature)

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

## Delaware

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### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AMERIFIRST NATIONAL OF MARTIN
COUNTY LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO
FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF
JUNE, A.D. 2006.



Darriet Smith Windson

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 4800673

DATE: 06-06-06

**4159599 8300** 

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