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2006 JUN 12 P 12:55

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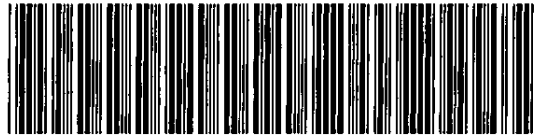
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COVER LETTER

TO: Registration Section  
Division of Corporations

FILED  
2006 JUN 12 P 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Mortgage Max, 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:

Robert Gordon  
(Name of Person)

Mortgage Max, LLC  
(Firm/Company)

514 Main Street, Suite 201  
(Address)

New Rochelle, NY 10801  
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert MacAllister at (212) 682-4214 x204  
(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:

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TALLAHASSEE, FLORIDA

1. Mortgage Max, LLC  
(Name of Foreign Limited Liability Company)
2. NJ  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 13-4226583  
(FEI number, if applicable)
4. 11/19/2002  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 514 Main Street, Suite 201  
New Rochelle, NY 10801  
(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:

Robert Gordon - 514 Main St., Ste. 201, New Rochelle, NY 10801

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: Mortgage broker / mortgage loan origination

[Signature]  
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.)

Robert Gordon  
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Mortgage Max, LLC

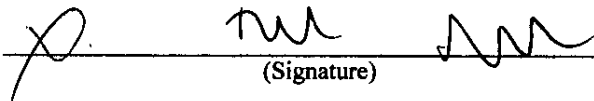
2. The name and the Florida street address of the registered agent and office are:

Robert Gordon  
(Name)

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

Boynton Beach FL 33436  
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.*

  
(Signature)

\$ 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 NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

MORTGAGE MAX, L.L.C.

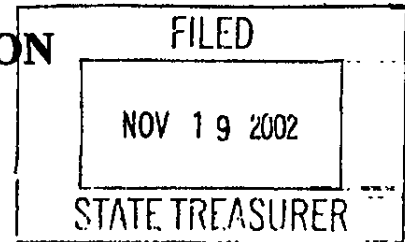
*I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department the below  
listed document(s) and that the foregoing is a  
true copy of the  
certificate of formation  
as the same is taken from and compared with the  
original(s) filed in this office on the date set  
forth on each instrument and now remaining on file  
and of record in my office.*

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
1st day of June, 2006

*Bradley Abelow*

Bradley Abelow  
State Treasurer

**CERTIFICATE OF FORMATION**  
**OF**  
**MORTGAGE MAX, L.L.C.**



LLC

The undersigned, for the purposes of forming a Limited Liability Company pursuant to the provisions of Title 42, New Jersey Limited Liability Company Act, of the New Jersey Statutes, does hereby execute the following Certificate of Formation.

1. Name of Limited Liability Company: **Mortgage Max, L.L.C.**
2. Registered Agent Name and Address: The address of the Limited Liability Company's initial registered agent is 341 Broad Street, Clifton, N.J. 07013. The name of the Limited Liability Company's registered agent at such address is Wayne A. Watkinson.
3. Duration: The Limited Liability Company shall have perpetual existence.
4. Other provisions: The initial Operating Agreement of this Limited Liability Company shall be adopted by the members, and the power to make, alter and repeal the Operating Agreement is reserved to the members.

The undersigned represents that this filing complies with the requirements detailed in N.J.S.A. 42:2B-1 et seq. The undersigned attests that he is authorized to sign this Certificate of Formation on behalf of the Limited Liability Company.

Dated: November 18, 2002

Wayne A. Watkinson, Esquire  
Attorney for Mortgage Max, L.L.C.

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