

1706000003635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1006-27866

Office Use Only



700076220987

06/29/06--01056--001 **55.00

06/16/06--01033--022 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN 29 PM 3:29

DB



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2006

ABRAHAM M. ZARETSKY
1655 PALM BEACH LAKES BLVD., SUITE 900
WEST PALM BEACH, FL 33401

SUBJECT: ALL AMERICAN REVERSE MORTGAGE LLC
Ref. Number: W06000027866

We have received your document for ALL AMERICAN REVERSE MORTGAGE LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

There is a balance due of \$55.00.

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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 706A00041280

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN 29 PM 3:29

ZEMASO MANAGEMENT COMPANY

Suite 900
1655 Palm Beach Lakes Boulevard
West Palm Beach, Florida, 33401
Telephone 561 683 6222
Fax 561 683 1559

June 26, 2006

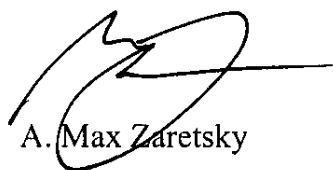
Deborah Bruce
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

Re: All America Reverse Mortgage LLC
Ref No: W06000027866
Letter No: 706A00041280

Dear Deborah Bruce,

Please find attached the forms and letter you recently sent to me, completed as per your request. I have also included the missing \$55.00. Should you need anything else, please feel free to give me a call.

Best regards,


A. Max Zaretsky

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN 29 PM 3:29

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All America Reverse 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:

Abraham M Zaretsky
(Name of Person)

(Firm/Company)

1655 Palm Beach Lakes Blvd, Ste 900
(Address)

West Palm Beach, FL 33401
(City/State and Zip Code)

For further information concerning this matter, please call:

Max Zaretsky at (561) 689-6660
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN 29 PM 3:29

**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:

1. All America Reverse Mortgage LLC
(Name of Foreign Limited Liability Company)
2. Illinois
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 14-1876688
(FEI number, if applicable)
4. 3/28/2003
(Date of Organization)
5. _____
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 601 N. Hicks Rd, Ste A, Palatine, IL 60067
(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:

Patrick A. Jepson
601 N. Hicks Rd, Ste A.
Palatine, IL 60067

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 Lending

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.)

A. Max Zaretsky
Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN 29 PM 3:29

**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:

ALL AMERICA REVERSE MORTGAGE LLC

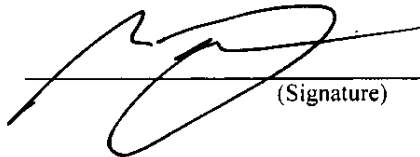
2. The name and the Florida street address of the registered agent and office are:

Abraham M. Zaretsky
(Name)

1655 Palm Beach Lakes Blvd, Suite 900
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

West Palm Beach FL 33401
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)

File Number

0088900-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ALL AMERICA REVERSE MORTGAGE, LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MARCH 28, 2003,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
BUSINESS IN THE STATE OF ILLINOIS.



In Testimony Whereof, I here
my hand and cause to be affixed the Great Seal of
the State of Illinois, this
day of *JUNE* *A.D.* *2006*

8TH

Jesse White

SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JUN 29 PM 3:29