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| Special Instructions to | Filing Officer: | | | |
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SECRETARY OF STATE
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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 SECRETARY OF THE SECOND **CONTACT:** TRACY SPEAR DATE: 05/23/07 **REF. #:** 000715.68890 CORP. NAME: MORTGAGE PRO'S, L.L.C. () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME (XX) FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY () REINSTATEMENT () MERGER () WITHDRAWAL () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 521439 FOR \$ 125.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$ PLEASE RETURN: () CERTIFIED COPY () CERTIFICATE OF GOOD STANDING (XX) PLAIN STAMPED COPY

Examiner's Initials

() CERTIFICATE OF STATUS

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGIST LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1 Mortgage Pro's, L.L.C. (Name of Foreign Limited Liability Company) 2. Michlgan (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 10/20/2003 Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") Upon filing (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 4467 Cascade Rd., Suite 4469B, Grand Rapids, MI 49546 (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: Justin Herron - 4467 Cascade Rd., Suite 4469B, Grand Rapids, Mi 49546 Andrew Moening - 4467 Cascade Rd., Suite 4469B, Grand Rapids, MI 49546 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: Operate as mortgage broker/ lender and to engage in any lawful act or activity for which corporations may be organized. Signature of 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

Justin Herron, Member

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: | |
|--|---|--|--|
| Mortgage Pro | s, L.L.C. | | |
| 2. The name | and the Florida street ad | ddress of the registered agent and office are: | |
| | NRALServices, Inc. | · | |
| | | (Name) | |
| | 2731 Executive Park [| | |
| | Florida Str | reet Address (P.O. Box NOT ACCEPTABLE) | |
| | Weston | FL 33331 | |
| | | City/State/Zip | |
| liability complagent and agr relating to the obligations of NRAI Service By: | any at the place designat ee to act in this capacity. proper and complete pe my positi <u>on</u> as registered | nt and to accept service of process for the above ted in this certificate, I hereby accept the appor I further agree to comply with the provisions rformance of my duties, and I am familiar with d agent as provided for in Chapter 608, Floria | intment as registerea of all statutes h and accept the |

Filing Fee for Application

Certified Copy (optional)
Certificate of Status (optional)

Designation of Registered Agent

\$ 100.00 \$ 25.00

\$ 30.00

5.00



Lansing, Michigan

This is to Certify That

MORTGAGE PRO'S, L.L.C.

was validly organized on October 20, 2003 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 attast 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.

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 15th day of May, 2007

Bureau of Commercial Services

,Director

GOLD SEAL APPEARS ONLY ON DRIGINAL

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