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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

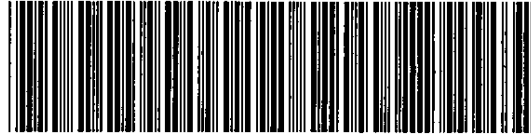
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Certified Copies _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN - 1 PM 2:14

JB

W07-24482
J. BRYAN MAY 22 2007



May 17, 2007

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

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DIVISION OF CORPORATIONS
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To Whom It May Concern:

Enclosed please find the documents needed in order to qualify our limited liability company, American Residential Equities LVIII, LLC, to transact business in Florida. Also included with the documents is a check made payable to the Florida Department of State in the amount of \$130.00 which should cover the following items:

- 1) \$100.00 Filing Fee for Application
- 2) \$25.00 Designation of Registered Agent
- 3) \$5.00 Certificate of Status

Should you have any questions or concerns, please do not hesitate to contact the undersigned at (305) 577-1011 ext. 208. Thank you for your time.

Very Truly Yours,



Lisette de Padua

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Residential Equities LVIII, 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:

Lisette de Padua
(Name of Person)

American Residential Equities
(Firm/Company)

848 Bricchell Avenue, Penthouse
(Address)

Miami, FL 33131
(City/State and Zip Code)

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For further information concerning this matter, please call:

Lisette de Padua at (305) 577-1011 ext. 208
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2007

LISETTE DE PADUA
AMERICAN RESIDENTIAL EQUITIES
848 BRICKELL AVENUE, PEHTHOUSE
MIAMI, FL 33131

SUBJECT: AMERICAN RESIDENTIAL EQUITIES LVIII, LLC
Ref. Number: W07000024482

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DIVISION OF CORPORATIONS
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We have received your document for AMERICAN RESIDENTIAL EQUITIES LVIII, LLC and your check(s) totaling \$130.00. 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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 407A00035597

**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. American Residential Equities LVIII, LLC
(Name of Foreign Limited Liability Company)

2. Delaware 3. 26-0186144
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 5/9/07 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Has not yet transacted business.
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 848 Brickell Avenue, Penthouse
Miami, Florida 33131
(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:

American Residential Equities, LLC
848 Brickell Avenue, Penthouse
Miami, Florida 33131

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: Acquisition
of mortgages.

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.)

Jeffrey Kirsch
Typed or printed name of signee

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DIVISION OF CORPORATIONS
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**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:

American Residential Equities LVIII, LLC

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


Lisette de Padua
(Name)

848 Bricheff Ave., Penthouse
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miami FL 33131
City/State/Zip

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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)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN RESIDENTIAL EQUITIES LVIII, 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 ELEVENTH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN RESIDENTIAL EQUITIES LVIII, LLC" WAS FORMED ON THE NINTH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5668021

DATE: 05-11-07