Page 1 of 1

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000200203 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations .

' Fax Number : (850)205-0383

Account Name : HUBCO

Account Number : 104662003400

Phone : (516) 935-3940

Fax Number

: (516)935-3088

### FLORIDA/FOREIGN LIMITED LIABILITY CO.

Centerpiece Mortgage, L.L.C.

سوب. مراجع

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Corporate Filing Menu

Help

ronic Filing Menu

## 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 RUGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Centerpiece Mortgage, L.L.C. (Name of foreign limited liability company) EIN # 20-2143746 <u>Arizona</u> (It risdiction under the law of which foreign limited liability (FEI number, if applicable) co npany is organized) 4<u>. 12/01/2004</u> (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") (Date first transacted business in Florida if prior to registration.) (Sco sections 608.501 & 608.502, F.S. to determine penalty liability) <u>5401 E Van Buren Street. #1055.</u> (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: Paul Leon-5401 E Van Buren Street, #1055, Phoenix, AZ 85008 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 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 penaltics of perjury that the facts stated herein are true.)

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:

#### Centerpiece Mortgage, L.L.C.

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

CorpDirect Agents, Inc.

(Name

515 East Park Avenue

Florida street address (P.O. Box NOT ACCEPTABLE)

Tallahassee, FL 32301

(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)
Patricia Tadlock - Ass't Secretary

# STATE OF ARIZONA



Office of the

#### CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

2.数。编程的正式中的一种人

To all to whom these presents shall come, greating:

I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

\*\*\*CENTERPIECE MORTGAGE, L.L.C.\*\*\*

a domestic limited liability company organized under the laws of the State of Arizona, did organize on the 1st day of December 2004.

I further cartify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. section 29-601 et seq., the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 7th Day of August, 2007, A. D.

Executive Director

Order Number:

164301