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DIVISION OF CORPORATIONS
ON SEP -6 PH 2: 25

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: _					
Florida," Certi	'Application by Foreign Limited Lia ficate of Existence, and check are surely to transact business in Florida	bility Company for Authorization to Transact bmitted to register the above referenced foreign	Business in an limited		
Please return a	Il correspondence concerning this m	atter to the following:			
	Scott E. Hoehn				
•		me of Person)			
•	United Mortgage & Loan	n Investment, LLC	DIVISION 07 SE		
	Scott E. Hoehn				
6701 Carmel Road Suite 110 (Address) Charlotte, NC 28226					
(Address)					
			52 E		
	Charlotte, NC 28226		•		
	(City/Sta	ate and Zip Code)			
For further info	ormation concerning this matter, plea	ase call:			
Scot	t E. Hoehn	at (704) 543-2402			
			er)		
	NG ADDRESS:				
	ssee, FL 32314	2661 Executive Center Circle			

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

	COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER . ITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	A FOREIGN
1	United Mortgage & Loan Investment, LLC	
	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. North Carolina (Jurisdiction under the law of which foreign limited liability company is organized)

3. 56-1720543
(FEI number, if applicable)

4. 11-30-03 (Date of Organization)

5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. 11-30-03

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 6701 Carmel Road Suite 110

Charlotte, NC 28226

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here X

9. The name and usual business addresses of the managing members or managers are as follows:

Arthur E. Kechijian 6701 Carmel Road Suite 110, Charlotte, NC 28226

Larry E. Austin 6701 Carmel Road Suite 110, Charlotte, NC 28226

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 translation must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: mortgage loan servicing

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.)

Scott E. Hoehn

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.

	he Limited Liability Co tgage & Loan Ir	· •		
II name unavailao	le, the alternate name to	o be used in the si	ate of Florida is:	
2. The name and	the Florida street addres	ss of the registere	d agent and office are:	DIVISION OF SEP
	CT Corporation	System (Name)		ARY OF S
_		Island Roa		STATIONS 0RATIONS 4 2: 25
	Florida Street A	ddress (P.O. Box No	OT ACCEPTABLE)	5 ₹
	Plantation	FL	33324	
		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.

Dale & Morris
(Signsture)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)

5.00 Certificate of Status (optional)



NORTH CAROLINA Department of The Secretary of State

(Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

UNITED MORTGAGE & LOAN INVESTMENT, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 30th day of November, 2003, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

DIVISION OF CORPORATIONS

07 SEP -6 PH 2: 25



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of July, 2007.

6 laine J. Marshall

Secretary of State