

M07000006259

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(Address)

(City/State/Zip/Phone #)

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07 OCT 18 AM 8:46

W07-50167  
J. BRYAN OCT 10 2007

JB

Law Offices of  
**Derek A. Schwartz, P.A.**

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2385 Executive Center Drive, Suite 190

Boca Raton, Florida 33431

Phone: (561) 981-8089 or (561) 988-0080

Fax: (561) 997-6036 or (561) 892-3159

[schwartzlaw@adelphia.net](mailto:schwartzlaw@adelphia.net)

[derek@derekaschwartzpa.com](mailto:derek@derekaschwartzpa.com)

[www.derekaschwartzpa.com](http://www.derekaschwartzpa.com)

To: Registration: Division of Corporations

Please call immediately, if you should have  
any questions.

Thanks

Derek

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07 OCT 18 AM 8:46

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PMB Mortgages 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:

Derek A. Schwartz, Esquire  
(Name of Person)

Derek A. Schwartz, P.A.  
(Firm/Company)

2385 Executive Center Drive, Suite 190  
(Address)

Boca Raton, FL 33431  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Derek A. Schwartz, Esquire at ( 561 ) 981-8089  
(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

October 10, 2007

DEREK A. SCHWARTZ, ESQUIRE  
DEREK A. SCHWARTZ, P.A.  
2385 EXECUTIVE CENTER DRIVE, SUITE 190  
BOCA RATON, FL 33431

SUBJECT: PMB MORTGAGES LLC  
Ref. Number: W07000050167

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DIVISION OF CORPORATIONS  
07 OCT 18 AM 8:46

We have received your document for PMB MORTGAGES LLC and your check(s) totaling \$160.00. 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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 307A00059500

Law Offices of  
**Derek A. Schwartz, P.A.**

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2385 Executive Center Drive, Suite 190  
Boca Raton, Florida 33431  
Phone: (561) 981-8089 or (561) 988-0080  
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schwartzlaw@adelphia.net  
derek@derekaschwartzpa.com  
www.derekaschwartzpa.com

October 17, 2007

**Via Fed Ex**

Florida Dept. of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Conversion documents**

To Whom It May Concern:

Enclosed please find the requested Certificate of Good Standing for the foreign registration of PMB Mortgages LLC. Enclosed please also find a copy of your letter to me.

Please note the State of Delaware does not provide an original version of their certificate to me via on-line access, only a printed copy of same.

Please process the prior conversion request.

If you should have any questions, please call me IMMEDIATELY, as time is of the essence with respect to this conversion.

Sincerely,

  
Derek A. Schwartz

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DIVISION OF CORPORATIONS  
07 OCT 18 AM 8:46

**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 PMB Mortgages 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 Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3 95-4835963

(FEI number, if applicable)

4 JAN 2, 2004

(Date of Organization)

5 Perpetual

(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 4606 PARK MIRASOL

CALABASAS, CA 91302

(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:

PMB CAPITAL, INC

4606 PARK MIRASOL

CALABASAS, CA 91302

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: financial lending  
and maintaining legal and equitable causes of action

By: PMB CAPITAL, INC., A CALIF CORP.

By: Paul Ellis, Pres

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.)

PAUL ELLIS, PRES

Typed or printed name of signee

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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:

PMB Mortgages LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Derek A. Schwartz, PA

(Name)

2385 Executive Center Drive, Suite 190

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Boca Raton, Florida 33431

FL

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)

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# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PMB MORTGAGES, 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 FIFTEENTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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DIVISION OF CORPORATIONS  
07 OCT 18 AM 8:46

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6074734

DATE: 10-15-07