

MO8000001788

Princess Santos

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

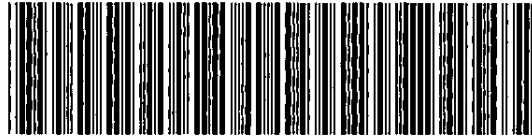
Certified Copies _____

Certificates of Status _____

W08-14929

Special Instructions to Filing Officer:

Office Use Only



800120366148

03/17/08--01003--014 **160.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 11 AM 10:42

B. Tadlock APR 15 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pan American Mortgage 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:

Adam Dayan
(Name of Person)

Pan American Mortgage LLC
(Firm/Company)

6232 N Pulaski Ste 300
(Address)

Chicago IL 60646
(City/State and Zip Code)

For further information concerning this matter, please call:

Adam Dayan at (773) 202-9500
(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

March 21, 2008

ADAM DAYAN
PAN AMERICAN MORTGAGE LLC
6232 N. PULASKI, STE. 300
CHICAGO, IL 60646

SUBJECT: PAN AMERICAN MORTGAGE, LLC
Ref. Number: W08000014929

We have received your document for PAN AMERICAN MORTGAGE, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

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) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 708A00017077



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2008

ADAM DAYAN/PRINCESS
PAN AMERICAN MORTGAGE LLC
6232 N. PULASKI, STE. 300
CHICAGO, IL 60646

SUBJECT: PAN AMERICAN MORTGAGE, LLC, A WHOLLY OWNED
SUBSIDIARY OF PAN AMERICAN BANK
Ref. Number: W08000014929

We have received your document for PAN AMERICAN MORTGAGE, LLC, A WHOLLY OWNED SUBSIDIARY OF PAN AMERICAN BANK and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 108A00020995



PAN AMERICAN MORTGAGE LLC
A WHOLLY OWNED SUBSIDIARY OF PAN AMERICAN BANK

6232 North Pulaski Road, Suite 300
Chicago, Illinois 60646
Tel: 773-202-9500

2627 West Cermak Road
Chicago, Illinois 60608
Tel: 773-254-9700

3417 West Belmont, Suite 200
Chicago, Illinois 60618
Tel: 773-739-0915

FACSIMILE TRANSMITTAL

Date: April 11, 2008

To: Brenda Tadlock

From: Princess Santos

Fax No: 850.245.6030

No. of Pages: 2, Including Transmittal

Comments:

Ref # W08000014929

Letter # 708A000017077

You can contact me at 773.326.3550 or psantos@panamlending.com

ext. 309



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

April 7, 2008

Ms. Princess Santos
HR Manager
Pan American Mortgage, LLC
6232 N. Pulaski Road, Suite 300
Chicago, IL 60646

Dear Ms. Santos:

Re: Pan American Mortgage LLC, A Wholly Owned Subsidiary of Pan American Bank

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in cursive script, appearing to read "Linda B. Charity".

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. **Pan American Mortgage, LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Pan American Mortgage LLC
A wholly owned subsidiary of Pan American Bank

(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. **Illinois**

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

3. **32-0025201**

(FEI number, if applicable)

4. **July 22 2002**

(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. **6232 N Pulaski Ste 300**

Chicago IL 60646

(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:

Adam Dayan - 6232 N. Pulaski Ste. 300, Chicago, IL 60646

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 Brokerage**

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.)

Adam Dayan

Typed or printed name of signer

08 APR 11 AM 10:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

**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:

Pan American Mortgage, 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:

Michael Gerson

(Name)

10800 Biscayne Blvd Ste 800

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

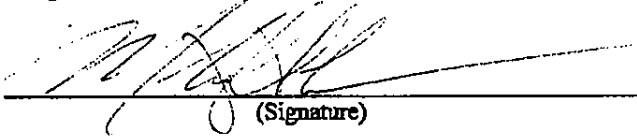
Miami

FL

City/State/Zip

33161

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)

08 APR 11 AM 10:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Pan american mortgage LLC.
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

ILLINOIS

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

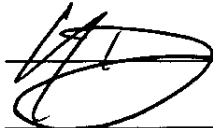
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the


following name to transact business in the state of Florida:

Pan american mortgage LLC., a wholly
Owned Subsidiary of Pan American Bank.
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 2/1/08

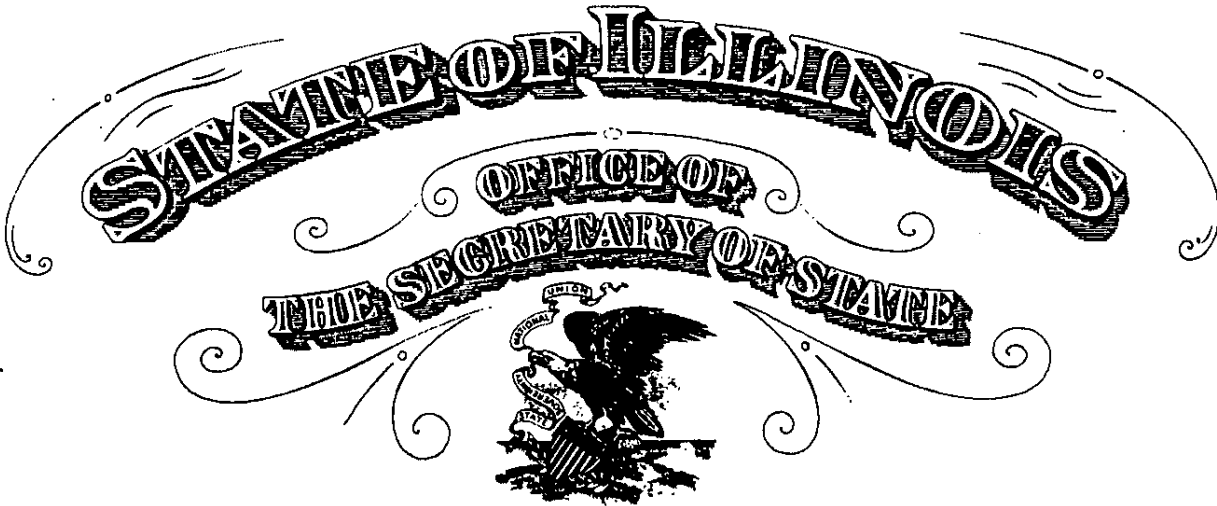
Signature(s) of Manager(s) and/or Managing Member(s):

 → Adam Dayan

 → PRINCESS SANTOS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
108 APR 11 AM 10:42

File Number 0074912-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PAN AMERICAN MORTGAGE, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JULY 22, 2002, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



Authentication #: 0805102588

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 20TH
day of FEBRUARY A.D. 2008*

Jesse White

SECRETARY OF STATE