

471708000005389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W08-42491  
A. LUNT

DEC 12 2008

EXAMINER

Office Use Only



700135535767

09/11/08--01060--006 \*\*155.00

FILED  
2008 DEC 11 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 12, 2008

TODD HASHINSKY  
1225 FRANKLIN AVE.  
GARDEN CITY, NJ 11530

SUBJECT: KNIGHTBRIDGE MORTGAGE BANKERS LLC  
Ref. Number: W08000042491

FILED  
2008 DEC 11 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for KNIGHTBRIDGE MORTGAGE BANKERS LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

You must submit 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.

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.

The registered agent must sign accepting the designation.

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) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 908A00049954



October 10, 2008

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Ref. Number: W08000042491

To Whom It May Concern:

Enclosed, please find the "original" letter from the OFFICE OF FINANCIAL REGULATION authorizing the use of our name in connection with the above mentioned request. If you require any further information to complete our application for a "certificate of authority", please contact me directly. I thank you in advance for your cooperation in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Todd Hashinsky".

Todd David Hashinsky, esq.  
CCO



**OFFICE OF FINANCIAL REGULATION**

**ALEX HAGER**  
ACTING COMMISSIONER

**FINANCIAL SERVICES  
COMMISSION**

**CHARLIE CRIST**  
GOVERNOR

**BILL MCCOLLUM**  
ATTORNEY GENERAL

**ALEX SINK**  
CHIEF FINANCIAL OFFICER

**CHARLES BRONSON**  
COMMISSIONER OF  
AGRICULTURE

October 2, 2008

Mr. Todd Hashinsky  
1225 Franklin Avenue  
Garden City, NJ 11530

Dear Mr. Hashinsky:

Re: Knightbridge Mortgage Bankers, LLC

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.

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,

Linda B. Charity  
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State  
Sandra Green, Bureau of Finance Regulation



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 15, 2008

TODD HASHINSKY  
1225 FRANKLIN AVE.  
GARDEN CITY, NJ 11530

SUBJECT: KNIGHTBRIDGE MORTGAGE BANKERS LLC  
Ref. Number: W08000042491

We have received your document for KNIGHTBRIDGE MORTGAGE BANKERS LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 908A00053876



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 29, 2008

TODD HASHINSKY  
1225 FRANKLIN AVE.  
SUITE 200  
GARDEN CITY, NJ 11530

SUBJECT: KNIGHTBRIDGE MORTGAGE BANKERS LLC  
Ref. Number: W08000042491

We have received your document for KNIGHTBRIDGE MORTGAGE BANKERS LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 908A00053876



December 3, 2008

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2661 EXECUTIVE CENTER CIRCLE  
TALLAHASSEE, FL 32301

ATT: AGNES LUNT

REF. NUMBER: W08000042491

Dear Agnes:

In reference to our previous request, please be advised that the only change to our request in that address is now changed to:

KNIGHTBRIDGE MORTGAGE BANKERS  
333 EARLE OVINGTON BLVD  
SUITE 201  
UNIONDALE, NY 11553

If you have any questions, please let me know.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Todd Hashinsky'.

Todd David Hashinsky, esq.  
CHIEF COMPLIANCE OFFICER



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Knightbridge Mortgage Bankers 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:

Todd Hashinsky  
(Name of Person)

Knightbridge Mortgage Bankers LLC.  
(Firm/Company)

1225 Franklin Ave  
(Address)

Garden City NY 11530  
(City/State and Zip Code)

For further information concerning this matter, please call:

Todd Hashinsky. at (516) 333-0005  
(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

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

Knightbridge Mortgage 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. New York. 3. 810598569.  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/18/03 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 122 S Franklin Ave.  
Garden City NY 11530  
(Street Address of Principal Office)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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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:  
Anthony Mule, Glenn Warren, Todd Hashinsky  
- all at: Knightbridge Mortgage Bankers LLC.  
122 S Franklin Ave, Garden City, NY 11530

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 Lending.

Todd Hashinsky  
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.)  
Todd Hashinsky  
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:

Knightbridge Mortgage Bankers LLC.

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

Knightbridge Mortgage LLC.

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

Business Filings Incorporated  
(Name)

1203 Governors Square Blvd. Ste. 101  
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.

Brenna Moriarty, Asst. Secretary for  
(Signature)  
Business Filings Incorporated

\$ 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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**State of New York**  
**Department of State** } ss:

I hereby certify, that KNIGHTBRIDGE MORTGAGE BANKERS LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/18/2003, and that the Limited Liability Company is existing so far as shown by the records of the Department.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 12th day of November two  
thousand and eight.*

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