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.

(((H09000002895 3)))



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

To:

Division of Corporations

: (850)617-6383

From:

Account Name

: BLUMBERG/EXCELSIOR CORPORATE SERVICES,

Account Number : 075350000353

Phone

(212)431-5000

Fax Number

(212)431-1441

ORIDA/FOREIGN LIMITED LIABILITY CO.

ELYSIAN MORTGAGE, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

C. LEWIS JAN 07 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2009 JAN -6 AM 8: 48

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

N COMPLANCE FRITH SEC LIMITED LIMELITY COMPAN	TIDN 604503, FLORIDA SIJATU. TTO TRANSACT BLEMESS INTH	TES. THE POLLOWING IS SUBMITTED TO REGISTER A POREN IS STATEOF SLOWINA
ELYSIAN MORTGA	•	
	(Name of Foreign Latting	Linbility Company)
NEW JERSEY (An indication scalar the law or company in carporized)	of which laveled Robilly	3" 28-2002289 (PBI violber, IT applicable)
01/29/2008	ŗ	1 PERPETUAL
(Date of Org	unisation)	(Direction; Your Emilied liability company will count to mild or "perpendial")
UPON FILING OF	THIS DOCUMENT	
(Ber	ne lint transacted buyings in Fl 1 sections 608.501 & 608.502 F.A	arish, if priar to registration.) . to distrimine pensity (listility)
33-41 NEWARK 5	IT., #4B	
HOBOKEN, NJ 07	030	
		of Principal Office)
If limited liability comp	peny is a manager-managed	company, check here
The name and usual bu	siness addresses of the man	aging mumbers or managers are as follows:
MICHAEL J. BOVA	RD, MANAGING MEMBE	ER, 33-41 NEWARK ST.#4B, HOBOKEN, NJ 070
DAVID SACCI, MA	NAGING MEMBER, 33	3-41 NEWARK ST., #4B, HOBOKEN, NJ 0703
interfecture under the insvertiv	ate of existence, no strate from 90 d of sich it is argunderd. (A photocopy costs of the teaching must be a less	ings citi, duly sufferitated by the official having custody of records in y is nationaphible. If the confidence is in a findign belgungs, a short)
Nature of business or ;	ourposes to be conducted or	promoted in Florida:
mortgage lending	<u> </u>	
	DEAL.	
(la so	antinae with mution 605,408(3), F.S	thorized representative of a member. S, the secution of this generalizes constitues by that the finite street house was.)
	VID SACCI	
	Typed or printed	name of eigner

4 4. 2.

1. The name of the Limited Liability Company is:

ELYSIAN MORTGAGE, L.LC.

P. 03

2009 JAN -6 AM 8: 48

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE

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.

2. The nam	e and the Florida street address of the reg	pistered agent and office are:
	BLUMBERGEXCELSIOR COR	RPORATE SERVICES, INC.
	(Nam	e)
	515 EAST PARK AVE.	
	Florida Street Address (P.O.	Box <u>NOT</u> acceptable)
	TALLAHASSEE	_{FL} 32301
	City/S	itate/Zip

LOSÉ MOJICA, ASST. SECY.

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

.

STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

ELYSIAN MORTGAGE, L.L.C.

0600318620

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on January 29, 2008.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

David Sacci 33-41 Newark Street, Ste. 4b Hoboken, NJ 07030



Certification# 113368721

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 6th day of January, 2009

R. David Rousseau State Treasurer

Verify this cortificate at https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp