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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

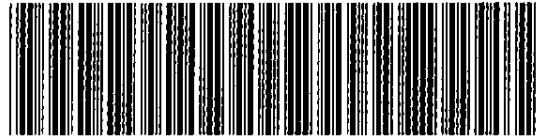
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

FEB 5 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Piedmont Mortgage Funding 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:

Janet Lopez

(Name of Person)

Greenlight Compliance & Licensing, Inc.

(Firm/Company)

1122 E. Lincoln Ave., #108

(Address)

Orange, CA 92865

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Janet Lopez

(Name of Person)

at () 877-425-4258

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

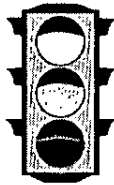
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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



**GREENLIGHT COMPLIANCE
AND LICENSING, INC.**

GIVING MORTGAGE LENDING THE "GO"

February 2, 2009

VIA OVERNIGHT DELIVERY

ATTN: Deborah Bruce
Florida Dept. of State/ Reg. Section Div.
2661 Executive Center Circle
Tallahassee, FL 32301
Tel. (850) 245-6051

RE: Piedmont Mortgage Funding LLC
Ref. Number: W09000004298
Certificate of Designation of Registered Agent/Office

Dear Ms. Bruce:

Pursuant to your request in your letter dated January 28, 2009, please find attached the following:

1. Certificate of Designation of Registered Agent/Registered Office

Thank you for your assistance. If you have any questions or comments, please do not hesitate to contact me directly at (877) 425-4258.

Very truly yours,
GREENLIGHT COMPLIANCE & LICENSING, INC.

Janet J. Lopez
CEO

Enclosures
JJL:at020209

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2009

JANET LOPEZ
GREENLIGHT COMPLIANCE & LICENSING, INC.
1122 E. LINCOLN AVE., #108
ORANGE, CA 92865

SUBJECT: PIEDMONT MORTGAGE FUNDING LLC
Ref. Number: W09000004298

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PIEDMONT MORTGAGE FUNDING 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 909A00003150

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Piedmont Mortgage Funding 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. MN

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

3. 26-3890591

(FEI number, if applicable)

4. 12-09-08

(Date of Organization)

5. Perpetual

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

6. N/A - Not yet begun

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

7. 3426 Toringdon Way

Charlotte

NC

28277

(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:

Christopher	Partridge	3426 Toringdon Way	Charlotte	NC	28277
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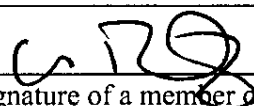
Andrew	Meadows	3426 Toringdon Way	Charlotte	NC	28277
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Christopher	Partridge	2308 Newton Ave.	Astoria	NY	11102
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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated 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 business


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.)

Christopher Partridge

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

Piedmont Mortgage Funding 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:

InCorp Services, Inc.

(Name)

17888 67th Court North

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

Loxahatchee

FL

33470

City/State/Zip

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TALLAHASSEE, FLORIDA

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.

INCORP SERVICES, INC.



(Signature)

*BY EPI LOPEZ
ATTORNEY-IN-FACT*

\$ 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 Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

Name: Piedmont Mortgage Funding LLC

Date Formed or Registered: December 9, 2008

State of Organization: Minnesota

This certificate has been issued on January 6, 2009.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mark Ritchie
Secretary of State.