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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

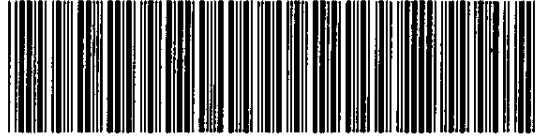
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/13/09--01019--020 **160.00

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2009 MAR 13 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAR 16 2009

EXAMINER

GreenLight Compliance & Licensing, Inc.

March 3, 2009

VIA OVERNIGHT DELIVERY

Florida Department of State
Registration Section Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Gateway Reverse Mortgage Group, LLC
FL Application for Authorization to transact business in Florida

Dear Sir or Madam,


Please find enclosed:

- 1) Above-referenced application 1 Original
- 2) Check made payable to: Florida Department of State; No Credit Cards
- 2a) Fee for Regular processing - \$ 160.00 (5-7 Bus. Days)
- 3) Home state Certificate of Good Standing Dated within 90 days
- 4) Minutes of Special Meeting / Corporate Resolution using alternate name in Florida

If you have any questions, please contact the undersigned.

Please return the filed document to Greenlight Compliance at 1122 E. Lincoln Ave. #108, Orange, CA 92865.

Very truly yours,
Greenlight Compliance & Licensing, Inc.



Epi Lopez Jr., President

v 09-08-2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gateway Reverse Mortgage Group, 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)

Gateway Reverse Mortgage Group, LLC

(Firm/Company)

1122 E. Lincoln Ave., #108

(Address)

Orange, CA 92865

(City/State and Zip Code)

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

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Gateway Reverse Mortgage Group, 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. MO 3. 26-0886738
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 09/12/07 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. 11960 Westline Industrial Dr., Ste 321 St. Louis MO 63146

(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:

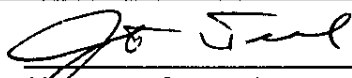
Jonathan Teal 11960 Westline Industrial Dr., Ste 321 St. Louis MO 63146

Brian Landry 11960 Westline Industrial Dr., Ste. 321, St. Louis, MO 63146

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.)

Jonathan Teal, member

Typed or printed name of signee

FILED
2009 MAR 13 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

2009 MAR 13 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Gateway Reverse Mortgage Group, 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)

236 East 6th Avenue

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

Tallahassee

FL

FL 32303

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.



Epi Lopez, Jr. - Attorney in Fact
InCorp Services, Inc.

\$ 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 MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**GATEWAY REVERSE MORTGAGE GROUP, LLC
LC0841986**

was created under the laws of this State on the 12th day of September, 2007, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 11th day of March, 2009

Robin Carnahan

Secretary of State

