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M. THOWAS

COVER LETTER

	tration Section ion of Corporations
SUBJECT:	SJS Investments LLC
	Name of Limited Liability Company
	Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of check are submitted to register the above referenced foreign limited liability company to transact business in Florida.
Please return a	Il correspondence concerning this matter to the following:
	James W. Southworth
	Name of Person
	SJS Investments LLC
	Firm/Company
	SJS Investments LLC Firm/Company 635 Salt Lick Road
	Address
	St. Peters, MO 63376
	City/State and Zip Code
	jamess@equityonemortgage.com
	E-mail address: (to be used for future annual report notification)
For further info	ormation concerning this matter, please call:
	James W. Southworth at (314) 845-0711
	Name of Person Area Code & Daytime Telephone Number
Divisi Regis P.O. I	on of Corporations tration Section Box 6327 Division Section Box 6327 Clifton Building Classee, FL 32314 Clifton Building Cli
Enclosed is a	a check for the following amount:
\$12	25.00 Filing Fee \$\begin{array}{ c c c c c c c c c c c c c c c c c c c

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.	SJS INVESTMENTS LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
	SJS MORTGAGE, LLC.	
cor	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writtensent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability ompany," "L.L.C," "LLC.")	en
2	Missouri 3. 20-4637241 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)	
((Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)	
4.	March 16, 2006 5. perpetual	
	(Date of Organization) (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
5.	N/A	/ 3
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	ة 1 مم أور
7.	635 Salt Lick Road	
	St. Peters, MO 63376	
	(Street Address of Principal Office)	
3.	If limited liability company is a manager-managed company, check here	
).	The name and usual business addresses of the managing members or managers are as follows:	
	Scott A Kline 635 Salt Lick Road, St. Peters, MO 63376	
	Stephen A. Kline 635 Salt Lick Road, St. Peters, MO 63376	
	James W. Southworth 635 Salt Lick Road, St. Peters, MO	
he.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a inslation of the certificate under oath of the translator must be submitted.)	n
1.	. Nature of business or purposes to be conducted or promoted in Florida: Mortgage Broker	
	and any legal enterprise	
	mw Lee	
	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.)	
	James W. Southworth	
	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:	
SJS Investments LLC	
If unavailable, the alternate to be used in the state of Florida is:	
SJS MORTGAGE, LLC	
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, FFL 33470	
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. (Signature)	гd

\$ 100.00 Filing Fee for Application

\$ 25.00

\$ 30.00

5.00

Designation of Registered Agent

Certificate of Status (optional)

Certified Copy (optional)

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 SJS Investments LLC
(Name of Limited Liability Company)
a limited liability company duly organized and existing under the laws of
Missouri
(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:
SJS Mortgage, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)
Date: 05/07/2009
Signature(s) of Manager(s) and/or Managing Member(s):
Scott A. Kline Scott A Klin
Stephen A. Kline Marker a Kline
James W. Southworth

STATE OF MISSOURI



Robin Carnahan Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

1, 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

SJS INVESTMENTS, LLC LC0724746

was created under the laws of this State on the 16th day of March, 2006, 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 23rd day of February, 2009

Secretary of State

Certification Number: 1145o5554 Reference:

Verify this conflicate online at http://www.sos.mo.gov/businessentity/verification