MO90000177/

| (Requestor's Nam | ie) |
|---|----------------|
| (Address) | |
| (Address) | |
| (City/State/Zip/Ph | one #) |
| PICK-UP WAIT | MAIL |
| (Business Entity N | Name) |
| (Document Numb | er) |
| Certified Copies Certifica | ites of Status |
| Special Instructions to Filing Officer: | |

A. LUNT

MAY 1 2 2009

EXAMINER

Office Use Only



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2009 HAY II PM 1:55 SECRE LARY OF STATE ALLAHASSEE, FLORIDA

COVER LETTER

| TO: | Registration Section Division of Corporations | | | | | |
|-----------------------------------|---|---|-----------------------------------|--|--|--|
| SUBJ | ECT: One Home Financial, LLC | tod Liability Company) | | | | |
| | (Name of Limi | ted Liability Company) | | | | |
| Florid | nclosed "Application by Foreign Limited Lialla," Certificate of Existence, and check are suty company to transact business in Florida | | | | | |
| Please | e return all correspondence concerning this m | atter to the following: | | | | |
| | William H Coleman | TAL | 2009 | | | |
| | (Nai | me of Person) | TIL ZOOP HAY | | | |
| | Nogales & Associates, LLC | , ma | TILED | | | |
| | (Fin | m/Company) | | | | |
| 1805 Herrington Rd, Bldg 3, Ste D | | | | | | |
| | (| (Address) | | | | |
| | Lawrenceville, GA 30043 | | _ | | | |
| (City/State and Zip Code) | | | | | | |
| For fu | orther information concerning this matter, plea | ase call: | | | | |
| | William Coleman | at (770) 263-9990 | | | | |
| | (Name of Person) | (Area Code & Daytime Telephone Num | nber) | | | |
| | MAILING ADDRESS: | STREET ADDRESS: | | | | |
| Division of Corporations | | Division of Corporations | | | | |
| P.O. Box 6327 | | Clifton Building | | | | |
| | Tallahassee, FL 32314 | 2661 Executive Center Circle Tallahassee, FL 32301 | | | | |
| Enclos | sed is a check for the following amount: ☐\$125.00 Filing Fee ☐\$130.00 Filing Fee & Certificate of | \$155.00 Filing Fee & \$160.00 Filing Fee Status Certified Copy of Status | , Certificate & Certified Copy | | | |

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:

| ONE HOME FINANCIAL, LLC | | |
|---|------------|---------|
| 1. ONE HOME FINANCIAL, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L | LC.") | • |
| (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a consent of the managers or managing members adopting the alternate name. The alternate name must include "Lin Company," "L.L.C.," "LLC.") | | |
| _{2.} GEORGIA _{3.} 20-5812012 | | _ |
| (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) | | |
| 4. <u>10/12/2006</u> 5. <u>PERPETUAL</u> | | _ |
| (Date of Organization) (Duration: Year limited liability company will exist or "perpetual") | 1 cease to | |
| 5. | | |
| (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) | | |
| 7. 13902 N Dale Mabry, Ste 199 | 2009 | |
| Tampa, FL 33618 | MA A | Π |
| (Street Address of Principal Office) | ***** | |
| B. If limited liability company is a manager-managed company, check here | | |
| | 4. | U |
| The name and usual business addresses of the managing members or managers are as follows. | 2: N | |
| Luis Amoretti - 27007 Fordham Drive, Wesley Chapel, FL 33544 | | , |
| | | • |
| | | |
| | | |
| 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having cu the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign law | - | ords in |
| ranslation of the certificate under oath of the translator must be submitted.) | -00 | |
| 1. Nature of business or purposes to be conducted or promoted in Florida: MORTGAGE BR | OKERIN | 1G |
| | | |
| | <u>,</u> | • |
| | | |
| 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.) Luis Amoretti. Member | | |

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: | | | |
|---|-------------|----------------|--|
| One Home Financial, 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: Luis Amoretti | | 2019 HAY 1.1 P | |
| (Name) | FSI | PM 1: 55 | |
| 27007 Fordham Drive Florida Street Address (P.O. Box NOT ACCEPTABLE) | ATE RIDA | 55 | |
| | | | |
| Wesley Chapel, 33544 FL | | | |
| 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.

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

\$ 5.00 Certificate of Status (optional)

Control No. 0687625

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

ONE HOME FINANCIAL LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 10/12/2006 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 7th day of May, 2009

Karen C Handel Secretary of State

Faun CHandel

Certification Number: 4269243-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp