

MO900000 1873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

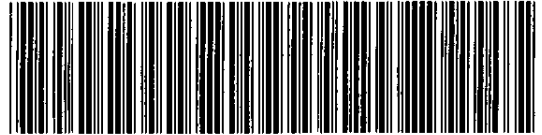
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

855/304/671

You must complete
the attached form in
order for us to file
your LLC. We are
returning your add
check for \$1.25.



800147518148

04/27/09--01006--016 **81.25

04/01/09--01024--021 **78.75

MO9-1873
701. LLC
d/b/a

FILED
09 MAY 18 PM 1:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

N. CAUSSEAU

MAY 19 2009

EXAMINER

MO9-15517

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Old Colony Mortgage Company 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:

PETER W. RADIGAN

(Name of Person)

Old Colony Mortgage Company

(Firm/Company)

25 Bay Road - UNIT B

(Address)

Duxbury, Ma 02332

(City/State and Zip Code)

For further information concerning this matter, please call:

PETER W. RADIGAN

(Name of Person)

at (781) 831-5436

(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

\$ 160.00
- 78.75
\$ 81.25



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2009

PETER W RADIGAN
OLD COLONY MORTGAGE COMPANY, LLC
P.O. BOX 317
DUXBURY, MA 02331

SUBJECT: OLD COLONY MORTGAGE COMPANY LLC
Ref. Number: W09000015517

We have received your document for OLD COLONY MORTGAGE COMPANY LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

You must complete the attached form in order for us to file your LLC. We are returning your additional check for \$81.25.

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) 245-6918.

Nanette Causseaux
Document Specialist Supervisor

Letter Number: 209A00014782



May 11, 2009

Nanette Causseaux
Document Specialist Supervisor
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl. 32301

Letter Number: 209A00014782

Dear Nanette,

Enclosed is the LLC document for Old Colony Mortgage Company with the alternate name of Old Colony Home Loans, LLC adopted in order to do business in the State of Florida as requested..

Please let me know if I need any additional information as I can be reached at 781-831-5436.

Thanks in advance for all your help.

Sincerely,

A handwritten signature in black ink, appearing to read 'Peter W. Radigan'.

Peter W. Radigan

Old Colony Mortgage Company
P.O. Box 317, Duxbury, Massachusetts, 02331
800-845-2321



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2009

PETER W RADIGAN
OLD COLONY MORTGAGE COMPANY, LLC
25 BAY ROAD, UNIT 8
DUXBURY, MA 02332

SUBJECT: OLD COLONY MORTGAGE COMPANY LLC
Ref. Number: W09000015517

We have received your document for OLD COLONY MORTGAGE COMPANY LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The filing fee is going to be different. Please see attach fee schedule. The alternate name is not available.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 209A00011175

RECEIVED
DEPARTMENT OF STATE
09 APR 23 AM 11:43



April 21, 2009

Ruby Dunlap
Regulatory Specialist II
Division of Corporations
2661 Executive Center Circle
Tallahassee, Fl. 32301

Dear Ruby,

Enclosed are the LLC documents for Old Colony Mortgage Company with the alternate name of Old Colony Home Loans, LLC adopted in order to do business with the State of Florida. I have also enclosed another check for \$81.25 which was previously sent with these documents on April 8, 2009.

Please let me know if I need any additional information as I can be reached at 781-831-5436.

Thanks in advance for all your help.

Sincerely,

A handwritten signature in black ink, appearing to read 'Peter W. Radigan'.

Peter W. Radigan

**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 Old Colony Mortgage Company, LLC,
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Massachusetts.
(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:

Old Colony Home Loans, 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: May 11, 2009

Signature(s) of Manager(s) and/or Managing Member(s):

Steven A. Ludwig, mgr.

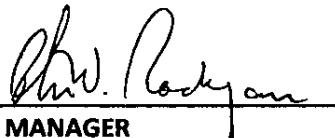
_____	_____
_____	_____
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_____	_____

OLD COLONY MORTGAGE COMPANY, LLC.
CONSENT AND VOTE OF THE BOARD OF MANAGERS

The undersigned, being Managers of Old Colony Mortgage Company, LLC, a Massachusetts Limited Liability Company, do hereby take the following actions and adopt the following votes and direct the Secretary to file this written consent with the records of the Board of Managers of the Company.

VOTED: That Old Colony Mortgage Company, LLC will adopt the alternate name
Of Old Colony Home Loans, LLC for the purposes of transacting business
In the State of Florida.

This action taken by the following vote and filed at the offices of Old Colony Mortgage Company, LLC on April 8, 2009.

BY: 
MANAGER

**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:

Old Colony Mortgage Company, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

Old Colony Home Loans, LLC

2. The name and the Florida street address of the registered agent and office are:

PETER W. RADIGAN

(Name)

3983 Bishopwood Court WST # 102

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

NAPLES

FL

34114

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.

Peter W. Radigan

(Signature)

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

**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. Old Colony Mortgage Company, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Old Colony Home Loans, 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. Massachusetts 3. 26-1281034
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 11-15-07 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. 25 Bay Road - UNIT B
Duxbury, Ma 02332
(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:

PETER W. RADIGAN
3983 Bishopwood Court West #102
Naples, Fla 34114

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 BROKER

Peter W. Radigan
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.)
PETER W. RADIGAN
Typed or printed name of signee



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

March 24, 2009

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

OLD COLONY MORTGAGE COMPANY LLC

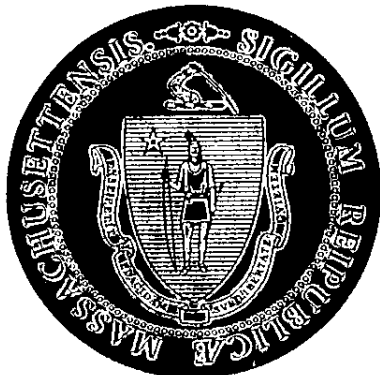
in accordance with the provisions of Massachusetts General Laws Chapter 156C on **November 15, 2007**.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; that said Limited Liability Company has not been administratively dissolved; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **PETER W RADIGAN**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **PETER W RADIGAN**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **PETER W RADIGAN**



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth