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TALLAHASSEE, FLORIDA

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J. SAULSBERRY  
EXAMINER

JAN 11 2011

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** UNION MORT CORP, 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:

WILLIAM R. PONSOLDT

Name of Person

UNION MORT CORP, LLC

Firm/Company

610 N.E. JENSEN BEACH BLVD.

Address

JENSEN BEACH, FL. 34957

City/State and Zip Code

jackieteske@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACQUELINE TESKE

Name of Person

at (772) 334-8181

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
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

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01097

# 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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

## 1. UNION MORT CORP, LLC

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

UNION MORT 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. NEVADA

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

3. 38-3690086

(FEI number, if applicable)

4. 09/02/2003

(Date of Organization)

5. 2043

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

6. 01/03/11

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

7. 610 N.E. JENSEN BEACH BLVD.

JENSEN BEACH, FL. 34957

(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:

WILLIAM R. PONSOLDT

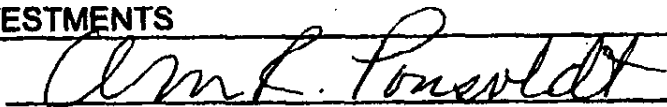
610 N.E. JENSEN BEACH BLVD.

JENSEN BEACH, FL. 34957

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: BOOKKEEPING

FOR OWN INVESTMENTS



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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

WILLIAM R. PONSOLDT

Typed or printed name of signer

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STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

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## 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:

UNION MORT CORP, LLC

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

UNION MORT LLC

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

JACQUELINE M. TESKE

(Name)

610 N.E. JENSEN BEACH BLVD.

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

JENSEN BEACH, FL. 34957 FL

City/State/Zip

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TALLAHASSEE, FLORIDA

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*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.*

*Jacqueline M. Teske*  
(Signature)

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

(Name of Limited Liability Company)

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

NEVADA

(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:

UNION MORT 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: JANUARY 6, 2011

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

*William R. Ponsoldt*

WILLIAM R. PONSOLDT

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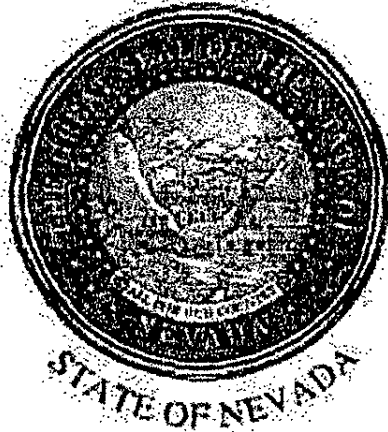
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TALLAHASSEE, FLORIDA

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# SECRETARY OF STATE



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SECRETARY OF STATE  
HALLMARK SEC. FLORIDA


## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **UNION MORT CORP, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 2, 2003, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 20, 2010.

  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20101220-0632  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>

## Fax Cover Sheet

UNION MORT CORP LLC  
610 N.E. JENSEN BEACH BLVD.  
JENSEN BEACH, FLORIDA 34957  
PHONE: 772/334-8181  
FAX: 772/334-8150

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Send to: <b>DIVISION OF CORPORATIONS</b>	From: <b>JACQUELINE TESKE</b>
Attention: <b>JERALINE SAUSLBERRY</b>	Date: <b>01/11/11</b>
Office location:	Office location:
Fax number: <b>850/245-6030</b>	Phone number:

☐ Urgent ☐ Reply ASAP ☐ Please comment ☐ Please review ☐ For your information

Total of pages, including cover sheet: 4

Re: Our phone conversation of today concerning "alternate name adopted for the purpose of transacting business in Florida – **UNION MORT LLC**

Dear Ms. Saulsberry:

Attached please find the following documents:

- Certificate of Designation of Registered Agent/Registered Office
- Written Consent To Adopt Alternate Name For Use In The State Of Florida
- Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida

*Jacqueline M. Teske*