

111000004569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

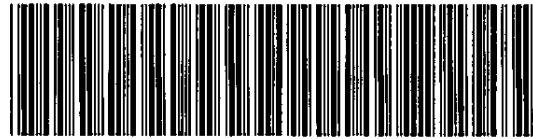
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900257779559

03/14/14--01026--018 **60.00

MAR 17 2014

T CLINE

2014 MAR 14 PM 1:47
SECRETARY OF STATE
TREASURY DIVISION

FILED

111-4569

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ONLINE MORTGAGE GROUP LIMITED LIABILITY COMPANY
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wayne A. Watkinson, Esq.

Name of Person

Levy & Watkinson, P.C.

Firm/Company

1460 Route 9 North, Suite 300

Address

Woodbridge, NJ 07095

City/State and Zip Code

nueresourcefundingllc@gmail.com

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

For further information concerning this matter, please call:

Wayne A. Watkinson

Name of Person

at (732) 404-1128

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

FILED
2014 MAR 14 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: ONLINE MORTGAGE GROUP LIMITED LIABILITY COMPANY
2. Jurisdiction of its organization: New Jersey
3. Date authorized to do business in Florida: September 12, 2011

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: Nue Resource Funding, L.L.C.
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: _____

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Alexander R. Gildengers

Signature of the authorized representative

Alexander Gildengers

Typed or printed name of signee

Filing Fee: \$25.00

FILED

2014 MAR 14 PM 1:47

I, Wayne A. Watkinson, Esq., do hereby certify that the attached is a true copy of this document as the same is taken from and compared with the original filed and of record.

By: 
Wayne, A. Watkinson, Esq.

FILED
2014 MAR 14 PM 1:47
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

NUE RESOURCE FUNDING, L.L.C.

0400414281

With the Previous or Alternate Name

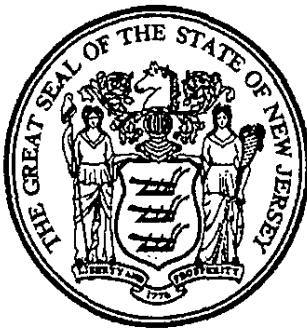
ONLINE MORTGAGE GROUP LIMITED LIABILITY COMPANY (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on April 28, 2011.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Anthony Giordano
9 Wildwood Way
Freehold, NJ 07728*



Certification# 131482928

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
11th day of March, 2014*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

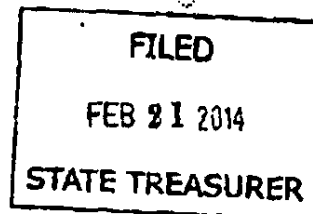
*Andrew P. Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

L-102 NJSA 42 (2/94)

New Jersey Division of Revenue

Certificate of Amendment
Limited Liability Company



0400414281

This form may be used to amend a Certificate of Formation of a Limited Liability Company on file with the Department of the Treasury. Applicants must insure strict compliance with NJSA 42, the New Jersey Limited Liability Act, and ensure that all applicable filing requirements are met.

1. Name of Limited Liability Company: **ONLINE MORTGAGE GROUP LIMITED LIABILITY COMPANY**
2. Identification Number: **0400414281**
3. New LLC Name (if applicable): **Nue Resource Funding, L.L.C.**
4. Effective Date: **upon filing**
5. The Certificate of Formation is amended as follows (provide attachments if needed):

The undersigned represent(s) that this filing complies with State law as detailed in NJSA 42 and that they are authorized to sign this form behalf of the Limited Liability Company.

Signature: *Alexander R. Gildengers*
Name: **Alex Gildengers, Authorized Person**
Date: **2/21/14**