

MI 2000001333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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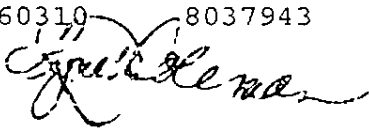
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TALLAHASSEE, FLORIDA

RECEIVED  
R. HUNT  
10/11/23

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 060310 8037943

AUTHORIZATION : 

COST LIMIT : \$ 25.00

ORDER DATE : October 10, 2023

ORDER TIME : 8:06 AM

ORDER NO. : 060310-005

CUSTOMER NO: 8037943

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F.H.F.D.  
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FOREIGN FILINGS

NAME: SIGNATURE FINANCIAL LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER: \_\_\_\_\_

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Signature Financial LLC

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:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Person

at (            )

Area Code & Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

CR2E055 (9/15)

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

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: SIGNATURE FINANCIAL AND LEASING LLC :

Enter new principal office address, if applicable: 102 Duffy Avenue

(Principal office address  
MUST BE A STREET ADDRESS) Hicksville, NY 11801

Enter new mailing address, if applicable: 102 Duffy Avenue

(Mailing address  
MAY BE A POST OFFICE BOX) Hicksville, NY 11801

2. The Florida document number of this limited liability company is: M12000001333

3. Jurisdiction of its organization: New York

4. Date authorized to do business in Florida: 03/08/2012

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: Flagstar Financial & Leasing, LLC  
(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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: n/a

New Registered Office Address:

Enter Florida Street Address

City, Florida Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

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

n/a

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

see attached

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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			<input type="checkbox"/> Add
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9. Attached is a 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.

Walter Rabin  
Signature of the authorized representative

Walter Rabin

Typed or printed name of signee

Filing Fee: \$25.00

**Flagstar Financial & Leasing LLC**

**Board of Managers**

<b>Name</b>	<b>Address</b>	<b>Action</b>
Eric Howell	1400 Broadway New York, NY 10018	Add
Walter Rabin	102 Duffy Avenue Hicksville, NY 11801	Add
Thomas Kasulka	1400 Broadway New York, NY 10018	Add
Seth Stern	1400 Broadway New York, NY 10018	Add
Joseph Fantauzzi	102 Duffy Avenue Hicksville, NY 11801	Add
Anthony Perettine	102 Duffy Avenue Hicksville, NY 11801	Add

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**Officers**

<b>Name</b>	<b>Title</b>	<b>Address</b>	<b>Action</b>
Walter Rabin	Manager, President and CEO	102 Duffy Avenue Hicksville, NY 11801	Add
Steve Ratner	Manager and Executive Vice President	102 Duffy Avenue Hicksville, NY 11801	Add
Joseph Fantauzzi	Manager and Executive Vice President	102 Duffy Avenue Hicksville, NY 11801	Add

- CONFIDENTIAL -

Content is not to be distributed or shared outside of participating parties.

Anthony Perettine	Manager and Executive Vice President	102 Duffy Avenue Hicksville, NY 11801	Add
Richard Kurz	Manager and Executive Vice President	102 Duffy Avenue Hicksville, NY 11801	Add
Robert Campbell	Manager and Senior Vice President	102 Duffy Avenue Hicksville, NY 11801	Add
Richard Pelcher	Manager and Vice President	102 Duffy Avenue Hicksville, NY 11801	Add
Regina Riley	Manager and Vice President	102 Duffy Avenue Hicksville, NY 11801	Add
Jonathan Roberts	Manager and Treasurer	1400 Broadway New York, NY 10018	Add
Laura K. Coleman	Manager and Secretary	102 Duffy Avenue Hicksville, NY 11801	Add
Annmarie Mayhan	Manager and Assistant Secretary	1400 Broadway New York, NY 10018	Add
Signature Bank	Member	565 5 <sup>th</sup> Avenue New York, NY 11017	Remove
Flagstar Bank, N.A.	Member	102 Duffy Avenue Hicksville, NY 11801	Add

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STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: FLAGSTAR FINANCIAL & LEASING, LLC  
DOS ID Number: 4205912  
Entity Type: DOMESTIC LIMITED LIABILITY COMPANY  
Entity Status: EXISTING  
Date of Initial Filing with DOS: 02/22/2012  
Statement Status: CURRENT  
Statement Due Date: 02/29/2024

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I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: ARTICLES OF ORGANIZATION  
Date of Filing: 02/22/2012  
Entity Name: SIGNATURE FINANCIAL LLC

Document Type: CERTIFICATE OF PUBLICATION  
Date of Filing: 06/20/2012

Document Type: CERTIFICATE OF CHANGE  
Date of Filing: 02/27/2013

Document Type: CERTIFICATE OF CHANGE  
Date of Filing: 08/19/2013



**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 02/07/2014  
**Effective Date:** 02/01/2014

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 02/04/2016  
**Effective Date:** 02/01/2016

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 02/02/2018  
**Effective Date:** 02/01/2018

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 02/05/2020  
**Effective Date:** 02/01/2020

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**Document Type:** BIENNIAL STATEMENT  
**Date of Filing:** 02/02/2022

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**Document Type:** CERTIFICATE OF AMENDMENT  
**Date of Filing:** 05/26/2023  
**Name Changed To:** FLAGSTAR FINANCIAL & LEASING, LLC

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DIVISION OF CORPORATION

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department  
of State, at the City of Albany, on July 26, 2023 at  
03:03 P.M.



ROBERT J. RODRIGUEZ, Secretary of State

*Brendan C. Hughes*

By Brendan C. Hughes  
Executive Deputy Secretary of State