

M1300000 2072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

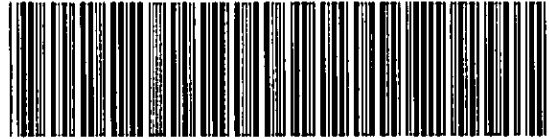
Certified Copies _____

Certificates of Status ☒

3.17.20

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Office Use Only



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JUN 10 2020

ALBANY

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Midwest Equity Mortgage, 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:

Ryan Kerian

Name of Person

Celebrity Home Loans

Firm/Company

2409 Loring Court

Address

Raleigh, NC 27613

City/State and Zip Code

ryan.kerian@celebrityhomeloans.com

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

For further information concerning this matter, please call:

Ryan Kerian

Name of Person

at (630) 861-1136

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

**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: Midwest Equity Mortgage, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M13000002072

3. Jurisdiction of its organization: Illinois

4. Date authorized to do business in Florida: 04/02/2013

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

5. New name of the limited liability company: Celebrity Home Loans, 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: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida**
City 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.

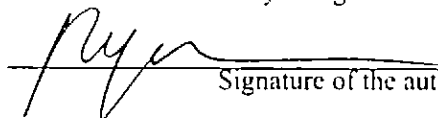
If Changing Registered Agent, Signature of New Registered Agent

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

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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.



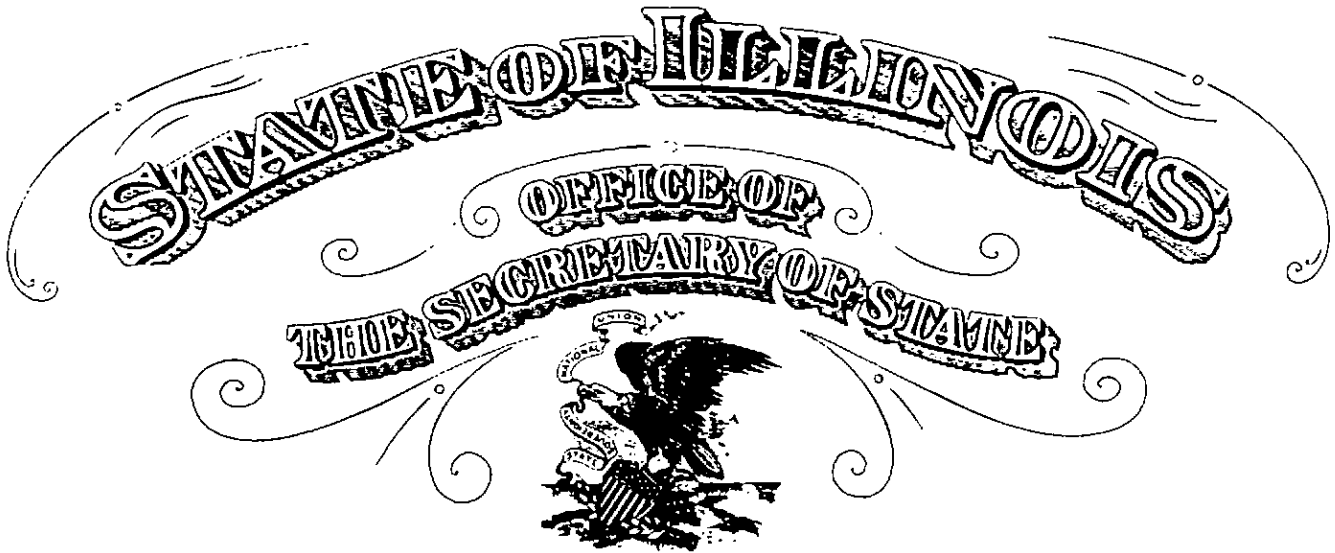
Signature of the authorized representative
Ryan Kerian

Typed or printed name of signee

Filing Fee: \$25.00

File Number

0184343-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

CELEBRITY HOME LOANS, LLC. HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MAY 01, 2006, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 14TH
day of MAY A.D. 2020 .

Jesse White

SECRETARY OF STATE



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 3 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR CELEBRITY HOME LOANS, LLC.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 15TH
day of MAY A.D. 2020 .

Jesse White

SECRETARY OF STATE

NO. 0031 P. 2

1. Limited Liability Company Name: Midwest Equity Mortgage LLC

The LLC name must contain the words Limited Liability Company, L.L.C. or LLC and cannot contain the terms Corporation, Corp., Incorporated, Inc., Ltd., Co., Limited Partnership or LP.

2. Address of principal place of business where the records of the company are to be kept: (P.O. Box alone or c/o are unacceptable.) 5812 Stuart Lane, Oak Forest, IL 60452

3. Articles of Organization effective on: (check one)

☒ the filing date _____ Month, Day, Year

☐ a later date (but not more than 60 days subsequent to the filing date): _____ Month, Day, Year

4. Registered Agent's Name and Registered Office Address:

Registered Agent: David Hansen

First Name	Middle Initial	Last Name

Registered Office: 5812 Stuart Lane

Number	Street	Suite #
<u>Oak Forest</u>	<u>60452</u>	<u>Cook</u>
City	ZIP Code	County

5. Purpose of purposes for which the Limited Liability Company is organized: (If more space is needed, attach additional 8 1/2" x 11" sheets.)

"The transaction of any of all lawful business for which Limited Liability Companies may be organized under this Act."

6. Latest date, if any, upon which the company is to dissolve: _____ Month, Day, Year

(Leave blank if duration is perpetual.)

LLC-5.5

OPTIONAL:

7. Other agreed upon events of dissolution and/or provisions for the regulation of the internal affairs of the Company.
(If more space is needed, attach additional 8 1/2" x 11" sheets.)

8. The Limited Liability Company: (Check one of a or b below.)
a. ☐ is managed by the manager(s) (List names and business addresses.)

- b. ☒ has management vested in the member(s) (List names and addresses.)

David Hansen
5812 Stuart Lane
Oak Forest, IL 60452

Peter Gabrione
5812 Stuart Lane
Oak Forest, IL 60452

9. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Organization are to the best of my knowledge and belief, true, correct and complete.

Dated April 28, 2006
Month, Day Year

1. [Signature]
Signature

Paul Coyle, Organizer
Name and Title (type or print)

Name if a corporation or other entity

2.
Signature

Name and Title (type or print)

Name if a corporation or other entity

3.
Signature

Name and Title (type or print)

Name if a corporation or other entity

1. 222 North LaSalle Street, Suite 2600
Number Street

Chicago
City/Town

Illinois 60601
State ZIP Code

2.
Number Street

City/Town

State ZIP Code

3.
Number Street

City/Town

State ZIP Code

Signatures must be in ink on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.

Form LLC-5.25	Illinois Limited Liability Company Act Articles of Amendment	FILE #: 0184343-5
Secretary of State Department of Business Services Limited Liability Division 501 S. Second St., Rm. 351 Springfield, IL 62756 217-524-8008 www.cyberdriveillinois.com	Filing Fee: \$50 Approved By: TLB	FILED May 14, 2020 Jesse White Secretary of State

- Limited Liability Company Name:
MIDWEST EQUITY MORTGAGE LLC
- These Articles of Amendment are effective on the file date.
- The Articles of Organization are amended to change the name of the limited liability company as follows:
New Name:
CELEBRITY HOME LOANS, LLC
- This amendment was approved in accordance with Section 5-25 of the Illinois Limited Liability Company Act.
- I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are to the best of my knowledge and belief, true, correct and complete.

Dated May 14, 2020
Month/Day Year

DAVID ROBNETT
Name

CEO
Title

CELEBRITY FINANCIAL, INC.
If the applicant is a company or other entity, state name of company.