

M 14 000 004648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

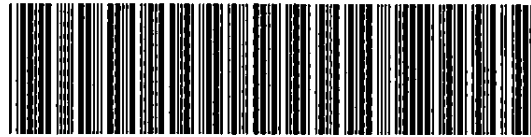
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 JUL - 1 PM 12:32
TALLAHASSEE, FLORIDA

PROSPERITY

HOME MORTGAGE

June 25, 2014

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

RE: Prosperity Home Mortgage, LLC
Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

Dear Sir or Madam:

It is the desire of Prosperity Home Mortgage, LLC to register to do business in the State of Florida. To that end, please the following documents are enclosed herewith for processing:

1. Cover Letter
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
3. Certificate of Designation of Registered Agent/Registered Office
4. Check in the amount of \$130.00 payable to "Florida Department of State"
5. Virginia Certificate of Fact, which is the state of formation

Please do not hesitate to contact me at katherine.bosma@lnf.com or (703) 653-8557 with any questions. We appreciate your assistance with this application.

Sincerely,



Katherine Bosma
Assistant General Counsel

Enclosures



COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Prosperity Home Mortgage, 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:

Katherine Bosma

Name of Person

Prosperity Home Mortgage, LLC

Firm/Company

14501 George Carter Way, Suite 300

Address

Chantilly, VA 20151

City/State and Zip Code

bruce.enger@longandfoster.com

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

For further information concerning this matter, please call:

Katherine Bosma

Name of Contact Person

at (**703**)

Area Code

653-8557

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. **Prosperity Home Mortgage, LLC**

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

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. **Virginia**

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

3. _____

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. **14501 George Carter Way, Suite 300**

Chantilly, VA 20151

(Street Address of Principal Office)

6. **14501 George Carter Way, Suite 300**

Chantilly, VA 20151

(Mailing Address)

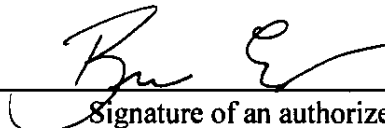
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Tim Wilson, President/Board Member, 14501 George Carter Way, Chantilly, VA 20151

Bruce Enger, Treasurer/Board Member, 14501 George Carter Way, Chantilly, VA 20151

Brian Evans, Secretary/Board Member, 14501 George Carter Way, Chantilly, VA 20151

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Bruce Enger

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Prosperity Home Mortgage, LLC

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

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

CT Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

33324

FL

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 605, Florida Statutes.

(Signature)

Todd B. Proper
Vice President and Assistant Secretary

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

FILED
14 JUL -1 PM 12:32
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That Prosperity Home Mortgage, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is June 23, 2006; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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FALLS CHURCH, VIRGINIA

*Signed and Sealed at Richmond on this Date:
June 9, 2014*



Joel H. Peck

Joel H. Peck, Clerk of the Commission