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(Requestor's Name)		
(Address)		
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(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carrero Mortgage & Assoicates, 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:

Brandon Carrero
Name of Person
Diversified Portfolio, LLC
Firm/Company
7324 Southwest Freeway Suite 595
Address
Houston, TX 77074
City/State and Zip Code
brandon@propertytaxlender.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brandon Carrero

713

234-1360

Name of Contact Person

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 17, 2014

BRANDON CARRERO 7324 SOUTHWEST FREEWAY, SUITE 595 HOUSTON, TX 77074

SUBJECT: CARRERO MORTGAGE & ASSOCIATES, LLC

Ref. Number: W14000043961

We have received your document for CARRERO MORTGAGE & ASSOCIATES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

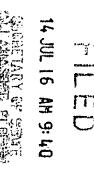
A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Elliott R McCaskill Registration Specialist II

Letter Number: 514A00015388



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

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

(Name of Foreign Linsted Liability Company; must include "Limited Liability Company;" "LL.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;" "LL.C." or "LL.C.") Texas (Jurisdiction under the Law of which foreign limited liability (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 7324 Southwest Freeway Suite 595 Houston, TX 77074 (Street Address of Principal Office) 7324 Southwest Freeway Suite 595 Houston, TX 77074 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Brandon Carrero, Founder 6. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official laving custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not exceptable. 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 disk document constitutes an affirmation under the penalties of perjury that the fall liability is a printing and the penalties of perjury that the fall liability is a printing and the penalties of perjury that the fall liability is a printing and the penalties of perjury that the fall liability is a printing and the penalties of perjury that the fall liability is a printing and the penalties of perjury that the fall liability is a printing and the penalties of perjury that the fall liability is a printing and the penalties of perjury that the fall liability is a penalties of perjury that the fall liability is a penalties of perjury that the fall liability is a penalties of perjury that the fall liability is penalties that degree felony as provided for in a garage.	Carrero Mortgage & Associates, LLC	
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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:
----------------------------------------	----------	-----

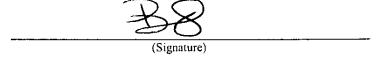
Carrero	Mortgage	& /	Associates,	LLC
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If unavailable, the alternate to be used in the state of Florida	is:		
	 	 	

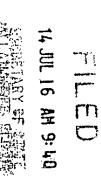
2. The name and the Florida street address of the registered agent and office are:

Brandon Carre	ro
	(Name)
1571 E Sandpi	per Circle
Florida Street Add	lress (P.O. Box NOT ACCEPTABLE)
Pembroke Pines	33026 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.



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



To: 18502456030 From: 17134817363 Date: 07/21/14 Time: 1:21 PM Page: 02/02

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Nandita Berry Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Carrero Mortgage & Associates, LLC (file number 801993693), a Domestic Limited Liability Company (LLC), was filed in this office on May 20, 2014.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 21, 2014.



Navorra Bearx

Nandita Berry Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709 TID: 10264

Dial: 7-1-1 for Relay Services Document: 554458580004