

M15000004766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

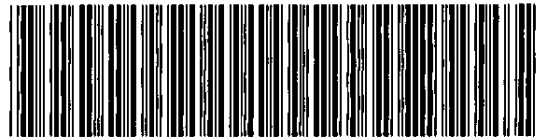
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700272968087

FILED

2015 MAY 20 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

15 MAY 20 PM 1:56

DEPT. OF REVENUE

N. Cuffigan MAY 21 2015

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

ACCOUNT NO. : I20000000195

REFERENCE : 597311 8036344

AUTHORIZATION

COST LIMIT : \$ 763.75

ORDER DATE : April 21, 2015

ORDER TIME : 8:48 AM

ORDER NO. : 597311-001

CUSTOMER NO: 8036344

FOREIGN FILINGS

NAME: TRUST MORTGAGE LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
15 JUN 17 PM 2:45

May 21, 2015

CSC
LYDIA COHEN

SUBJECT: TRUST MORTGAGE LLC
Ref. Number: W15000036022

RESUBMIT
Please give original
submission date as file date.

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

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.", also are no longer 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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 915A00010730

WRITTEN CONSENT FOR APPROVAL OF ADOPTION OF ASSUMED NAME

**TRUST MORTGAGE LLC
UNANIMOUS WRITTEN CONSENT
OF THE SOLE MEMBER**

FILED
2015 MAY 20 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole member of TRUST MORTGAGE LLC, a limited liability company (the "Company"), acting by written consent in lieu of a meeting, hereby consent to the adoption of the following resolutions, which shall have the same force and effect as an action taken at a duly noticed and called meeting:

WHEREAS, the Member has decided to adopt an assumed name for TRUST MORTGAGE LLC (the "Company");

NOW THEREFORE BE IT RESOLVED that the assumed name, TSF MORTGAGE, LLC is adopted in order to conduct certain business activities, which have been deemed appropriate and in the best interest of the Company by the Member(s);

RESOLVED FURTHER, that the appropriate Member is authorized and directed to execute any documents, file the assumed name with the appropriate court and/or state offices, and take such action as may be necessary to establish, implement and to carry out the purpose of this resolution.

RESOLVED FURTHER, that the appropriate Member is authorized and directed to execute any documents and take such action as may be necessary to establish and implement the Plan and to carry out the purpose of this resolution.

BE IT FURTHER RESOLVED that this Unanimous Written Consent be delivered to the Secretary of the Company, who shall file it with the corporate records.

This Unanimous Written Consent may be executed and filed in counterparts, each of which shall be an original, and all of which shall be deemed a single instrument. Any copy, facsimile or other reliable reproduction of this action may be substituted or used in lieu of the original writing for any and all purposes for which the original writing could be used, provided

that such copy, facsimile or other reproduction be a complete reproduction of the entire original writing.

IN WITNESS WHEREOF, the undersigned member has duly executed this Unanimous Written Consent effective June 15 2015.

x GIDEON GRATSIANI

Gideon Gratsiani

June 15 2015

**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. Trust Mortgage LLC

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

TSF Mortgage 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. Delaware

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

3. _____

(FEI number, if applicable)

4. 01-01-2014

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

5. 975 N. Miami Beach Boulevard , Suite 234

North Miami Beach FL 33162

(Street Address of Principal Office)

6. P.O. BOX 820

HALLANDALE, FL 33008

(Mailing Address)

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

Gideon M.G. Gratsiani MGR

P.O. BOX 820

HALLANDALE, FL 33008

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)

GIDEON GRATSIANI

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.)

Gideon M.G. Gratsiani

Typed or printed name of signer

FILED
2015 MAY 20 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Trust Mortgage LLC

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

TSF Mortgage LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

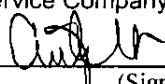
FL 32301

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.

Corporation Service Company

By:



(Signature)

Courtney Williams
Asst. Vice President

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

FILED
2015 MAY 20 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRUST MORTGAGE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRUST MORTGAGE LLC" WAS FORMED ON THE FIRST DAY OF NOVEMBER, A.D. 2013.

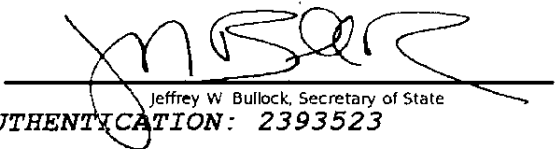
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5425910 8300

150718135

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2393523

DATE: 05-20-15