

M1600000494

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000132607 3)))



H150001326073ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : AMERICAN MORTGAGE LICENSING
Account Number : I20150000056
Phone : (469)688-7441
Fax Number : (214)242-2186

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: lisa@amlicensing.com

FILED
16 JAN 15 PM 1:41
TALLAHASSEE, FLORIDA

RECEIVED
2016 JAN 19 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Foreign Limited Liability Company
First Heritage Financial, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

JAN 20 2016

Y SULKER

Electronic Filing Menu

Corporate Filing Menu

Help

((H15000132607 3)))

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:

1. FIRST HERITAGE FINANCIAL, 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. PENNSYLVANIA 3. 23-3102701
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. No business transacted
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2655 NESHAMINY INTERPLEX DRIVE, SUITE 105
TREVOSE, PA 19053
(Street Address of Principal Office)

6. 2655 NESHAMINY INTERPLEX DRIVE, SUITE 105
TREVOSE, PA 19053
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: REGISTERED AGENT SOLUTIONS, INC.
Office Address: 155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, Florida 32301
(City) (Zip code)


Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.


(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
JOHN J. GIORDANO, CEO
BRUCE K. FOULKE, CHAIRMAN
SUSAN PHILLIPS, TREASURER

9. Attached is a 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. (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.)

JOHN J. GIORDANO, CEO
Typed or printed name of signer

((H15000132607 3)))

16 JAN 15 PM 1:42
RECEIVED
FLORIDA DEPARTMENT OF STATE

((H15000132607 3)))

**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE**

MAY 21, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

FIRST HERITAGE FINANCIAL, LLC

Is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Contes

Acting Secretary of the Commonwealth

((H15000132607 3)))

To view a High Resolution & Color copy of this fax:

1. Go to www.hellofax.com/HighRes

2. Enter Access Code:

4bf1e6cc6b

To: Florida Department of State
Attn: Gina McLeod
Fax: 850-617-6383

RE: REJECTED FILING
Document # W15000039272
First Heritage Financial, LLC

Dear Ms. McLeod,

Attached is the Foreign Limited Liability Company filing for First Heritage Financial, LLC, originally faxed to the Department on 6/3/15. The filing was rejected the next day, but I can't find record of notification. Apparently it was rejected due to a missing Certificate of Good Standing from the state of organization, Pennsylvania, but I am sure it was part of the fax.

The account for American Mortgage Licensing was debited \$125. For your review purposes, I am adding a SunBiz screenshot of the rejection.

How can we proceed to get this filing approved?

Thank you very much for your help.

Lisa Roland
American Mortgage Licensing
lisa@amlicensing.com
214-773-2942