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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. SCOTT

MAY 8 2017

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HUDSON UNITED 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:

MIKE LEE

Name of Person

HUDSON UNITED MORTGAGE LLC

Firm/Company

95 SOUTH MIDDLETOWN ROAD SUITE B

Address

MANVET, NY 10954

City/State and Zip Code

MICHAEL.LEE@HUDSONUNITED.COM

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

For further information concerning this matter, please call:

MIKE LEE

Name of Contact Person

at ( 845 ) 579-8104

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

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11 MAY -5 PM 12:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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 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. HUDSON UNITED MORTGAGE LLL  
(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. STATE OF NEW YORK 3. 16-1692852  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 95 SOUTH MIDDLETOWN RD. 6. SAME  
(Street Address of Principal Office) (Mailing Address)  
SUITE B  
NANVET, NY 10954

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MARSHA RAND  
Office Address: 14346 HARBOUR LANINGS  
FORT MYERS, Florida 33908  
(City) (Zip code)

Registered agent's acceptance:

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 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.

Marsha Rand  
(Registered agent's signature)

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

Title or Capacity:	Name and Address:	Title or Capacity:
<u>CHRIS RAND</u>	<u>95 S. MIDDLETOWN RD.</u>	<u>OPS. MGR</u>
	<u>SUITE B</u>	
	<u>NANVET, NY 10954</u>	
<u>MIKE LEE</u>	<u>95 S. MIDDLETOWN RD.</u>	<u>COMPLIANCE</u>
	<u>SUITE B</u>	<u>MGR.</u>
	<u>NANVET, NY 10954</u>	

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TALLAHASSEE, FLORIDA

(Use attachments if necessary)

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)

Michael Lee  
Signature of an authorized person

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

MICHAEL LEE COMPLIANCE MGR.  
Typed or printed name of signer

# State of New York Department of State } ss:

I hereby certify, that RAND BROTHERS LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/02/2004, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of RAND BROTHERS LLC was filed on 04/29/2004.

An Affidavit of Publication of RAND BROTHERS LLC was filed on 04/29/2004.

A Biennial Statement was filed 01/10/2006.

A certificate changing name to RAND MORTGAGE LLC was filed on 03/26/2007.

A Biennial Statement was filed 01/28/2008.

A Biennial Statement was filed 02/11/2010.

A Biennial Statement was filed 02/16/2012.

A certificate changing name to HUDSON UNITED MORTGAGE LLC was filed on 02/29/2012.

A Biennial Statement was filed 01/14/2014.

A Biennial Statement was filed 01/04/2016.

I further certify, that no other documents have been filed by such Limited Liability Company.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 26th day of April  
two thousand and seventeen.*

Brendan W. Fitzgerald  
Executive Deputy Secretary of State

FILED  
17 MAY -5 PM 12:27  
STATE OF NEW YORK  
TALAMON, J. EDWARD