

ALL 7 0000006346

(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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FILED
2020 OCT -5 AM 11:29
CLERK OF STATE
TALLAHASSEE, FL

10/11/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jet HomeLoans, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Green

Name of Person

FBC Motgage, LLC

Firm/Company

189 S. Orange Avenue #970

Address

Orlando, FL 32801

City/State and Zip Code

legal@fbchomeloans.com

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

For further information concerning this matter, please call:

Diana Tarzia

Name of Person

at (904) 557-5733

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: JET HOMELOANS, LLC

Enter new principal office address, if applicable: 1910 South 14th Street
#101
Fernandina Beach, FL 32034
(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 1910 South 14th Street
#101
Fernandina Beach, FL 32034
(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M17000006386

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 07/12/2017

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
Enter Florida Street Address

_____, **Florida**
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

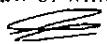
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	PCH JV VENTURES #2, LLC	189 S. Orange Avenue #970 Orlando, FL 32801	☒ Add
			☐ Remove
AMBR	JET HOME LOANS VENTURES, LLC	14701 PHILIPS HIGHWAY, SUITE 300 Jacksonville, FL 32256	☒ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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CLERK OF DISTRICT COURT
JACKSONVILLE, FL

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


375C1C82AEB5438

Signature of the authorized representative

Joe Nunziata

Typed or printed name of signee

Filing Fee: \$25.00



**CERTIFICATE OF LLC RESOLUTION BETWEEN
FBC MORTGAGE, LLC and JET HOMELOANS, LLC**

THIS MANAGER'S RESOLUTION APPOINTING CONTACTS ("Resolution") is hereby made and entered into by FBC MORTGAGE, LLC ("FBC") and JET HOMELOANS, LLC ("JET")

WHEREAS, JET and FBC have entered into an Administration Services Agreement dated July 31, 2020 ("Agreement") with FBC to perform certain administrative functions on JET's behalf, including, but not limited to, certain administrative service roles, binding contracts and executing documents by certain employees/officers of FBC as outlined herein.

RESOLVED, that the individuals listed below ("Authorized Representatives"), are hereby authorized and directed for and on behalf of JET to sign material contracts, effective on or after October 1, 2020, and bind JET as an Authorized Representative in the best interest of JET.

FURTHER RESOLVED, that any actions taken by such Authorized Representatives prior to this Resolution adopted hereby, that are within the authority conferred thereby, are hereby ratified, confirmed and approved as the acts and deeds of FBC.

Authorized Representatives:

Sal A. "Joe" Nunziata & Robert G. Nunziata	Managers, Co-CEO's
Dyron Watford	Chief Financial Officer
Michael Dunn	Compliance Officer & Legal
Kelley Hailstone	Chief Operating Officer
Irene Gonzalez	Secretary

This Resolution shall continue to be in full force and effect until express written notice of its rescission, modification, or termination has been received by the Company. Any prior resolutions received and certified by the Company shall continue to have full force and effect until the Company receives such written notice.

IN WITNESS WHEREOF, the Company has caused this Resolution to be duly executed on this ____ day of September 2020.

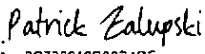
FBC MORTGAGE, LLC

By:  375C1C82AEB5438 ...

Name: Sal A. "Joe" Nunziata

Title: Co-CEO

JET HOME LOANS, LLC

By:  2C72801056882405 ...

Name: Patrick Zalupski

Title: Founder