

Division of Corporations

10/16/20, 4:38 PM

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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.

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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)688-8441
Fax Number : (972)587-7479

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

Email Address: gary.aquilla@enium.com

Foreign Limited Liability Company
Enium Capital Group LLC

Certificate of Status	
Certified Copy	
Page Count	1
Estimated Charge	\$15.00

RECEIVED

2020 OCT 19 AM 8:47

SECRETARY OF STATE

FILED
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TALLAHASSEE, FLORIDA

US
10/20/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Enium Capital Group 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 Crouse

Name of Person

American Mortgage Licensing

Firm/Company

805 Country Club Drive

Address

Heath, TX 75032

City/State and Zip Code

mcrouse@amlicensing.com

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

For further information concerning this matter, please call:

Mike Crouse

469

688-8441

at ()

Name of Contact Person

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

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TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE

**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. Enium Capital Group 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. Utah 3. 46-1785563
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 7927 High Point Parkway Suite 350
(Street Address of Principal Office)

6. 7927 High Point Parkway Suite 350
(Mailing Address)

Sandy, UT 84094

Sandy, UT 84094

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

Name: CT Corporation System

Office Address: 1200 S Pine Island #250

Plantation
(City)

33324
(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.

CT Corporation System
Kimberly Steinmetz
(Registered agent's signature)

Kimberly Steinmetz
Assistant Secretary

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CLERK OF DISTRICT COURT
STATE OF FLORIDA


8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:


<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: Gary Schmeichel	<input type="checkbox"/> Manager	Name: Jack Eldridge
<input type="checkbox"/> Member	Address: 1603 21st Street West	<input type="checkbox"/> Member	Address: 328 W Hidden Hollow Drive
<input type="checkbox"/> Authorized	Pelmetto, FL 34221	<input type="checkbox"/> Authorized	Orem, UT 84058
Person		Person	
<input checked="" type="checkbox"/> Other CEO	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> CFO	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: Leslie Woodmansee	<input type="checkbox"/> Manager	Name:
<input type="checkbox"/> Member	Address: 5661 S Shady Farm Lane	<input type="checkbox"/> Member	Address:
<input type="checkbox"/> Authorized	Murray, UT 84107	<input type="checkbox"/> Authorized	
Person		Person	
<input checked="" type="checkbox"/> Other President	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name:	<input type="checkbox"/> Manager	Name:
<input type="checkbox"/> Member	Address:	<input type="checkbox"/> Member	Address:
<input type="checkbox"/> Authorized		<input type="checkbox"/> Authorized	
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

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.


 Signature of an authorized person


 Typed or printed name of officer



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

10/08/2020
8548141-016010082020-2605080

CERTIFICATE OF EXISTENCE

Registration Number: 8548141-0160
Business Name: ENIUM CAPITAL GROUP LLC
Registered Date: January 16, 2013
Entity Type: LLC - Domestic
Status: Current

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2020 OCT 19 PM
TALLAHASSEE, FL

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer
Director
Division of Corporations and Commercial Code