

M220000000135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

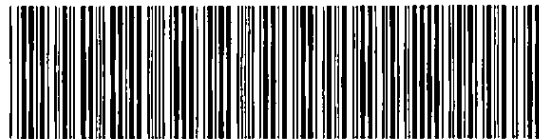
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



100378372821

APPROVED
AND
FILED

2022 JAN -3 PM 12:32

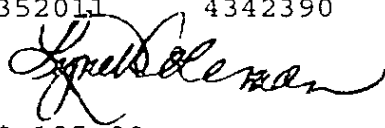
RECEIVED

2022 JAN -3 PM 3:59

JAN 04 2022
K. Brumbley

FILE 2ND

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

ACCOUNT NO. : I20000000195
REFERENCE : 352011 4342390
AUTHORIZATION : 
COST LIMIT : \$ 125.00

ORDER DATE : December 28, 2021

ORDER TIME : 2:19 PM

ORDER NO. : 352011-335

CUSTOMER NO: 4342390

FOREIGN FILINGS

NAME: MORTGAGE ASSETS MANAGEMENT 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: Alexxis Weiland -- EXT#

EXAMINER: _____

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. Mortgage Assets Management, 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. Delaware 3. 77-0672274
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI 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. 14405 Walters Road, Suite 200 6. 14405 Walters Road, Suite 200
(Street Address of Principal Office) (Mailing Address)
Houston Houston
TX 77014 TX 77014

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

Name: CAPITOL CORPORATE SERVICES, INC.
Office Address: 515 EAST PARK AVENUE 2ND FL
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 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.

CAPITOL CORPORATE SERVICES, INC.

By: Mary Fink, Asst. Sec. on behalf of Capitol Corporate Services, Inc.

(Registered agent's signature)

Mary Fink

APPROVED
FILED
2022 JAN - 3 PM 12:32
CLERK OF STATE
TALLAHASSEE, 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]:

Title or Capacity: **Name and Address:**

☒ Manager Name: SHAP 2018-1, LLC

☒ Member Address: 1251 Avenue of the Americas

☐ Authorized 50th Floor, New York, NY 10020

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Alan Clark

☐ Member Address: 14405 Walters Road, Ste 200

☒ Authorized Houston, TX 77014

Person _____

☒ Other VP, General Counsel ☐ Other _____

☐ Manager Name: Robert Nicholas

☐ Member Address: 14405 Walters Road, Ste 200

☒ Authorized Houston, TX 77014

Person _____

☒ Other SVP ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Jeffrey Baker

☐ Member Address: 14405 Walters Road, Ste 200

☒ Authorized Houston, TX 77014

Person _____

☒ Other President ☐ Other _____

☐ Manager Name: Gretchen McCord

☐ Member Address: 14405 Walters Road, Ste 200

☒ Authorized Houston, TX 77014

Person _____

☒ Other Sr. Counsel and Secretary ☐ Other _____

☐ Manager Name: Kimberley Flynt

☐ Member Address: 14405 Walters Road, Ste 200

☐ Authorized Houston, TX 77014

Person _____

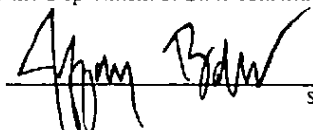
☒ Other Chief Risk & Compliance Officer ☐ Other _____

Continued on the attachment.

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

Jeffrey Baker

Typed or printed name of signer

Attachment.

Name	Title or Capacity	Business Address
Thomas Capasse	Board Member	C/O Waterfall Asset Management, LLC 1251 Avenue of the Americas, 50th FL New York, NY 10020
Thomas Buttacavoli	Board Member	C/O Waterfall Asset Management, LLC 1251 Avenue of the Americas, 50th FL New York, NY 10020

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MORTGAGE ASSETS MANAGEMENT, 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 THIRD DAY OF JANUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MORTGAGE ASSETS MANAGEMENT, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2007.

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



4304886 8300B

SR# 20220005373

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202301850

Date: 01-03-22