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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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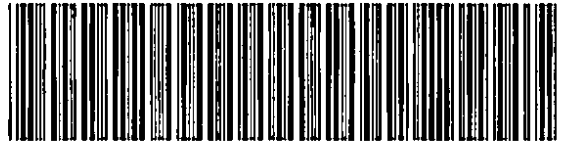
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/29/2022 10:14:11 AM EST

2022-11-29 10:14:11

S. FRANKLIN

NOV 29 2022

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Group 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:

Connie Carlson - Licensing Manager

Name of Person

Cornerstone Capital Bank, SSB

Firm/Company

1177 West Loop South, Suite 700; ATTN: Compliance/Licensing Department

Address

Houston, Texas 77027

City/State and Zip Code

licensing@houseloan.com

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

REC'D - 2 PM 7:12

For further information concerning this matter, please call:

Connie Carlson - Licensing Manager

713

244-5241

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

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. Group Mortgage, 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. 38-3922561
(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. 2803 E. Harmony Road 6. 1177 West Loop South, Suite 700
(Street Address of Principal Office) (Mailing Address)
Fort Collins, Colorado 80528 ATTN: Compliance/Licensing Department
Houston, Texas 77027

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

Name: C T Corporation system
Office Address: 1200 South Pine Island Road
Plantation 33324
(City) (Zip code)
Florida

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.

Denise Bell Denise Bell, Asst. Secy.
(Registered agent's signature)

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: Cody Hart

☐ Member Address: 2803 E. Harmony Road

☐ Authorized Fort Collins, Colorado 80528

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Eugene Alan Humphries

☐ Member Address: 2803 E. Harmony Road

☐ Authorized Fort Collins, Colorado 80528

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: CHL Holdings B, LLC

☒ Member Address: 1177 West Loop S, Ste 700

☐ Authorized Houston, Texas 77027

Person _____

☐ Other _____ ☐ Other _____

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

☒ Manager Name: Brandon Scott Wells

☐ Member Address: 121 East Mountain Avenue

☐ Authorized Fort Collins, Colorado 80524

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Jason Peifer

☐ Member Address: 2803 E. Harmony Road

☐ Authorized Fort Collins, Colorado 80528

Person _____

☒ Other President ☐ Other _____

☐ Manager Name: Group Financial Partners, LLLP

☒ Member Address: 121 East Mountain Avenue

☐ Authorized Fort Collins, Colorado 80524

Person _____

☐ Other _____ ☐ 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.

DocuSigned by:
Jason Peifer
2952AD30B5FD491... Signature of an authorized person

Jason Peifer - President

Typed or printed name of signee

Delaware

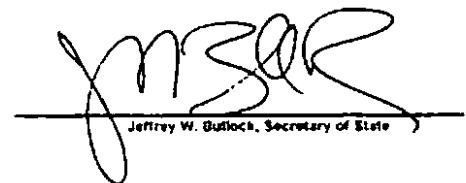
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GROUP MORTGAGE, 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 TWENTY-FIRST DAY OF OCTOBER, A.D. 2022.

2022.10.21 PM 7:12




Jeffrey W. Bullock, Secretary of State

5459870 8300

SR# 20223827140

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

Authentication: 204678678

Date: 10-21-22