

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.
(Requester's Name)

526 EAST PARK AVENUE
(Address)

TALLAHASSEE FL 32301 (904) 681-6528
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

800002150248--1
-04/22/97--01026--019
****140.00 ****140.00

1 United National Mortgage, LLC
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

J. TAX _____
FILING 105.00
R. AGENT FEE 25.00
C. COPY 140.00
TOTAL 270.00
N. BANK _____
BALANCE DUE _____

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

| NEW FILINGS |
|--|
| <input type="checkbox"/> Profit |
| <input type="checkbox"/> NonProfit |
| <input type="checkbox"/> Limited Liability |
| <input type="checkbox"/> Domestication |
| <input type="checkbox"/> Other |

| AMENDMENTS |
|--|
| <input type="checkbox"/> Amendment |
| <input type="checkbox"/> Resignation of R. A. Officer/Director |
| <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Dissolution/Withdrawal |
| <input type="checkbox"/> Merger |

| OTHER FILINGS |
|---|
| <input type="checkbox"/> Annual Report |
| <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Name Reservation |

| REGISTRATION/QUALIFICATION |
|---|
| <input checked="" type="checkbox"/> Foreign / LLC |
| <input type="checkbox"/> Limited Partnership |
| <input type="checkbox"/> Reinstatement |
| <input type="checkbox"/> Trademark |

HOLD FOR
PICKUP BY
UCC SERVICES

97 APR 17 PM 1:59
97 APR 17 PM 2:00
RECEIVED
UCC SERVICES



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 9, 1997

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: UNITED NATIONAL MORTGAGE, LLC
Ref. Number: W97000008293

We have received your document for UNITED NATIONAL MORTGAGE, LLC and check(s) totaling \$140.00. However, your check(s) and document are being returned for the following:

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

ALSO, PLEASE note that the amount in Item 5 on the Affidavit should be equal to the amount in Item 4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 997A00017915

CORRECTED

4.17.97

97 APR 17 PM 1:59
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR 17 PM 2:00
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR 17 AM 11:57
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MEMBERS RESOLUTION

I, the undersigned Managing Member, do hereby certify that this Resolution of the Members of United National Mortgage, LLC, a limited liability company duly organized and existing under the laws of the State of New York, was adopted on the 10th day of April, 1997.

RESOLVED, that United National Mortgage, LLC, organized and existing in the State of New York, hereby adopts the name UNM, L.L.C. for use in Florida.

Dated: April 14, 1997

By: _____

Managing Member

RECEIVED
SECRETARY'S OFFICE
61 APR 17 PM 2:00

4.

STATIONS
1:59
STATIONS
2:00

- | NAME & ADDRESS: | TITLE: | NAME & ADDRESS: | TITLE: |
|-----------------------------|---------------|----------------------------|---------------|
| <u>DONALD WILEN</u> | <u>MGRM</u> | _____ | _____ |
| <u>296 TEMPLE HILL ROAD</u> | | _____ | |
| <u>NEW WINDSOR NY 12553</u> | | _____ | |
| _____ | _____ | _____ | _____ |
| _____ | | _____ | |
| _____ | | _____ | |
| _____ | | _____ | |
| _____ | _____ | _____ | _____ |
| _____ | | _____ | |

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of UNITED NATIONAL MORTGAGE, LLC

deposes and says:

- 1) the above named limited liability company has at least two members.
- 2) the total amount of cash contributed by the member(s) is \$ 270,000.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00 .
A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 270,000.00 .
This total includes amounts from 2 and 3 above.
- 5) the total amount of cash or property anticipated to be contributed by member(s) is \$ 270,000.00 .



Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of
this affidavit constitutes an affirmation under the penalties of perjury that
the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

UNITED NATIONAL MORTGAGE, LLC

2. The name and address of the registered agent and office is:

HIQ CORPORATE SERVICES, INC.

(Name)

526 EAST PARK AVENUE, SUITE 200

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FL 32301

(City/State/Zip)

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By Raymond C. Mendez

SECRETARY (Signature)

4/7/97

(Date)

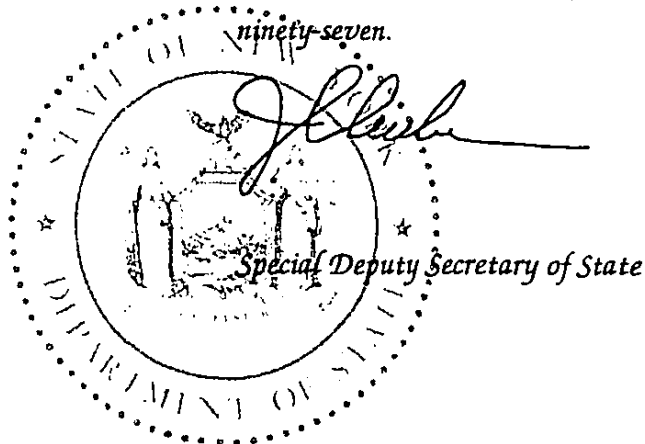
Filing Fee: \$ 35 for Designation of Registered Agent

State of New York | ss:
Department of State

I hereby certify, that UNITED NATIONAL MORTGAGE, LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 10/02/1996, and that the limited liability company is subsisting so far as shown by the records of the Department.

The limited liability company has not filed proofs of publication under section 206 (c) of the Limited Liability Company Law.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of April
one thousand nine hundred and
ninety-seven.



199704070336 61

RECEIVED
APR 17 PM 2:00
STATE DEPT