

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 #)

M97000000201

5/8/19

Return to Betty

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 J. TAX FILING 105.00  
R. AGENT FEE 25.00  
(Corporation Name) (Document #)

4 C. COPY TOTAL 140.00  
(Corporation Name) (Document #)

97 APR 17 PM 1:59  
97 APR 17 PM 2:00  
RECEIVED  
REGISTRATION

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time

4/17/97

- 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



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: W9700008293

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

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

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

CORRECTED  
4.17.97

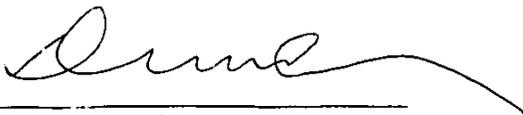
97 APR 17 AM 11:57  
RECEIVED

**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 10<sup>th</sup> 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

SECRET  
DIVISION OF REVENUE  
97 APR 17 PM 2:00  
FILED  
STATE OF FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. UNITED NATIONAL MORTGAGE, LLC doing business in Florida as UNM, L.L.C.  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. NEW YORK  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 14-1797496  
(FEI number, if applicable)
4. SEPTEMBER 13, 1996  
(Date of Organization)
5. 99 YEARS  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON ACCEPTANCE  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 296 TEMPLE HILL ROAD, NEW WINDSOR NY 12553

(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

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>	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
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_____	_____	_____	_____
_____	_____	_____	_____

97 APR 17 PM 1:59  
 97 APR 17 PM 2:00  
 REGISTRATIONS

**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:

FILED  
CLERK OF DISTRICT COURT  
9 APR 17 PM 2:00  
STATE OF FLORIDA

- 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 contibuted 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)

SECRETARY OF STATE  
DIVISION OF CORPORATE REGISTRATION  
APR 17 1997 2:00 PM

*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.*

Raymond C. Merriades

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.



*J. Kleiber*

Special Deputy Secretary of State

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97 APR 17 PM 2:00  
FIVE  
STATE  
SECRETARIAT