

LEXIS DOCUMENT SERVICES
0797000000229
ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 1263104-2
(SUB ACCT.)

DATE: 4/28

800002156318--6

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

CONTACT NAME: CYNTHIA WODYARD (904) 877-7296

CORPORATION NAME: Enterprise Mortgage
Acceptance Company, LLC

AUTHORIZATION: C. Wodyard PK 4/29/97

☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

() CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
☒ WALK IN () WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 AM 11:37

97 APR 23 PM 12:02

800-334-9733



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 28, 1997

LEXIS

TALLAHASSEE, FL

SUBJECT: ENTERPRISE MORTGAGE ACCEPTANCE COMPANY, LLC
Ref. Number: W97000009769

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 AM 11:37

We have received your document for ENTERPRISE MORTGAGE ACCEPTANCE COMPANY, LLC and the authorization to debit your account in the amount of \$337.50. However, the document has not been filed and is being returned for the following:

In addition to the Application, Registered Agent Designation, and Delaware Certificate, we must obtain a signed AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS.

An AFFIDAVIT FORM is attached.

Also attached is an explanation of the new fees currently being charged for Foreign Limited Liability Company Registrations. The new required fee is \$285.00. So with a Certified Copy, the amount required would be \$337.50.,

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: 197A00021868

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION 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:

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 APR 28 AM 11:37

1. ENTERPRISE MORTGAGE ACCEPTANCE COMPANY, LLC
(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. Delaware 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. December 6, 1996 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. One Glendinning Place
Westport, CT 06880
(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)

Westport, CT 06880

**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:

ENTERPRISE MORTGAGE ACCEPTANCE COMPANY LLC

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

Lexis Document Services Inc.

(Name)

3953 WW Kelley Road

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

Tallahassee, FL 32311

(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.

Brenda Bohmer

(Signature)

4/21/97

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 AM 11:37

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

The undersigned member or authorized representative of a member of ENTERPRISE MORTGAGE
ACCEPTANCE COMPANY, LLC deposes and says:

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
9 APR 28 AM 11:37

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 0
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 0
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 \$ 0

X [Signature] X Kenneth Swerin
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.)

State of Delaware
Office of the Secretary of State

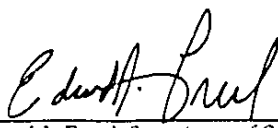
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENTERPRISE MORTGAGE ACCEPTANCE COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF APRIL, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENTERPRISE MORTGAGE ACCEPTANCE COMPANY, LLC" WAS FORMED ON THE SIXTH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 28 AM 11:37




Edward J. Freel, Secretary of State

2692017 8300

971124513

AUTHENTICATION:

8424247

DATE:

04-17-97