

M9700000296

Requestor's Name

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT



1331 East Lafayette Street, Suite C

Tallahassee, Florida 32301

Voice: (904) 942-5164 Fax: (904) 942-5111

Office Use Only

NUMBER(S), (if known):

SECRET  
DIVISION  
91 MAY 27 PM 12:40  
FEDERAL BUREAU OF INVESTIGATION

1.

The Mortgage Store LLC

(Corporation Name)

(Document #)

Which adopts A name for use in Florida

(Corporation Name)

(Document #)

Since their name is "Not Available"

(Corporation Name)

(Document #)

4.

100002194841--8

(Corporation Name)

(Document #)

05/29/97 01068-016

\*\*\*\*293.50 \*\*\*\*293.50

☒ Walk in

☒ Pick up time 5/28 wed

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" 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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1. IAA \_\_\_\_\_  
FILING 2.50 w  
R. AGENT FEE 35.00  
C. COPY 8.50  
TOTAL 293.50  
BALANCE DUE \_\_\_\_\_  
DEFEND \_\_\_\_\_

mk 5/27/97

Examiner's Initials

OK

Back Kohr

M97000011956



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 21, 1997

DAVE TAYLOR  
FLORIDA COMPLIANCE SPECIALISTS  
TALLAHASSEE, FL

SUBJECT: THE MORTGAGE STORE, L.L.C.  
Ref. Number: W97000011956

We have received your document for THE MORTGAGE STORE, L.L.C. and check(s) totaling \$148.75. 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 fee to register a foreign limited liability company is now the same as the fee to register a Florida limited company. There is a required \$250.00 filing fee and \$35.00 Registered Agent designation fee. Please return your application with AT LEAST \$285.00. If you also want a Certificate of Status, please include an additional \$8.75.

ALSO, IN ITEM 8, please indicate whether the individuals are MANAGERS or MANAGING MEMBERS.

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: 297A00027584

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
91 MAY 27 PM 12:41

Attached

293-50

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned STEPHEN R. HUEY, do hereby certify that this Resolution of the Board of Directors of *The Mortgage Store LLC* a Limited Liability Company duly organized and existing under the laws of the State of Tennessee was duly adopted on 5/22, 19 97.

Resolved, that *The Mortgage Store LLC*, organized and existing the State of Tennessee, hereby adopts the name  
*REVERE CAPITAL MORTGAGE, LLC* for use in Florida.

Dated: 5/22/97

  
\_\_\_\_\_  
Signature of at least one director

FILED  
SECRETARY OF STATE  
DIVISION OF  
97 MAY 27 PM 12:41

# 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. THE MORTGAGE STORE, L.L.C. doing business in Florida as REVERE CAPITAL MORTGAGE, 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. Please Note: L.L.C. is not an acceptable suffix in Florida.)
2. TENNESSEE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 62-1635549  
(FEI number, if applicable)
4. 4/11/96  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON Qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 229 WARD CIRCLE, SUITE A-13  
BRENTWOOD TN 37027  
(Street address of principal office)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 27 PM 12:41

8. List and indicate in title space provided the name, title, and business address of each managing member[MGRM] or manager[MGR]. It is not necessary to list members.  
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>WARREN E. BECK</u>	<u>PRESIDENT</u>	_____	_____
<u>805 WARBLER WAY</u>		_____	
<u>NASHVILLE TN 37221</u>		_____	
_____		_____	
<u>STEPHEN R. HUEY</u>	<u>SECRETARY</u>	_____	_____
<u>145 BRIGHTON CLOSE</u>		_____	
<u>NASHVILLE TN 37205</u>		_____	
_____		_____	

Filing Fee: \$ ~~52.50~~ for Application

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

The undersigned member or authorized representative of a member of THE MORTGAGE  
STORE, 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 \$ 406,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ N/A . 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  
\$ 406,000 . This total includes amounts from 2 and 3 above.



\_\_\_\_\_  
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.)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 27 PM 12:41

**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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: THE MORTGAGE STORE, L.L.C.

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

Dave Taylor, Florida Compliance Specialists, INC  
(Name)  
1331 E. Lafayette Street, Ste C  
(P.O. Box or Mail Drop Box **NOT** acceptable)  
Tallahassee FL 32301  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 27 PM 12:41

*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.*

  
(Signature)

4/10/97  
(Date)

# Secretary of State

## Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 03/10/1997  
REQUEST NUMBER: 97069123  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 04/11/1996  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: 04/11/2026  
CONTROL NUMBER: 0310331  
JURISDICTION: TENNESSEE

TO:  
M ANDREW HOLLAND  
2000 FIRST UNION TWR  
150 4TH AVE NO  
NASHVILLE, TN 37219-2425

REQUESTED BY:  
M ANDREW HOLLAND  
2000 FIRST UNION TWR  
150 4TH AVE NO  
NASHVILLE, TN 37219-2425

### CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"THE MORTGAGE STORE, L.L.C."

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF  
FORMATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

97 MAY 27 PM 12:41

FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/10/97

FROM:  
M. ANDREW HOLLAND, ATTORNEY  
2000 FIRST UNION TWR  
150 4TH AVE. NORTH  
NASHVILLE, TN 37219-0000

RECEIVED:	FEES	
	\$30.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$30.00

RECEIPT NUMBER: 00002084442  
ACCOUNT NUMBER: 00071975



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE