

m98000000069

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Prestige Home Mortgage, L.L.C.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to  
transact business in Florida.

Please return all correspondence concerning this matter to the following:

Nancy T. Dell

(Name of Person)

Prestige Home Mortgage, L.L.C.

(Firm/Company)

11421 Cronhill Drive, Suite E

(Address)

Owings Mills, MD 21117

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Nancy T. Dell

(Name of Person)

at ( 410 ) 363-4799

(Area Code & Daytime Telephone Number)

Name	1/3/98
Availability	COURIER ADDRESS:
Doc. Qualification/Tax Lien Section	
Exam. Division of Corporations	
409 E. Gaines St.	
Updater	Tallahassee, FL 32399
Updater	
Verifier	C.
Acting	t DCC
W. P. Verifier	DCC

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

C. TAX \_\_\_\_\_  
FILING 215.00  
R. AGENT FEE \_\_\_\_\_  
C. COPY \_\_\_\_\_  
TOTAL \_\_\_\_\_  
N. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
REFUND \_\_\_\_\_

SECRET  
TALLAHASSEE, FLORIDA

98 JAN 27 AM 11:00

FILED

m98000000069

(Cora forl)

w98000000138



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 5, 1998

NANCY T. DELL  
PRESTIGE HOME MORTGAGE, LLC  
11421 CRONHILL DRIVE, SUITE E  
OWINGS MILLS, MD 21117

SUBJECT: PRESTIGE HOME MORTGAGE, LLC  
Ref. Number: W98000000138

We have received your document for PRESTIGE HOME MORTGAGE, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

You have completed the wrong application. Please complete the attached form and return it with the additional fee that is due.

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 (850) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 098A00000211

# 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 TRANSACTION BUSINESS IN THE STATE OF  
FLORIDA:

1. Prestige Home Mortgage, 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. Maryland  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 52-1980058  
(FEI number, if applicable)
4. 6/6/96  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A-Not currently Licensed  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.153, F.S.))
7. 11421 Cronhill Drive, Suite E  
Owings Mills, MD 21117  
(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:
Matthew L. Martinkus	President MGR		
409 Terrace Way			
Toswson, MD 21204			
Nancy T. Dell	V.P. MGR		
16303 Dark Hollow Road			
Upperco, MD 21155			

FILED  
98 JAN 27 AM 11 00  
TALLAHASSEE  
STATE  
SECRETARY

**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:

Prestige HOME Mortgage, L.L.C.

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

Karen Wengren

(Name)

544 Carrigan Avenue

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

Oviedo, FL 32765

(City/State/Zip)

FILED  
98 JAN 27 AM 11:00  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

*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.*

Karen Wengren

(Signature)

1-14-98

(Date)

**Filing Fee: \$ 35 for Designation of Registered Agent**

# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of \_\_\_\_\_  
Prestige Home Mortgage, L.L.C. deposes and says:

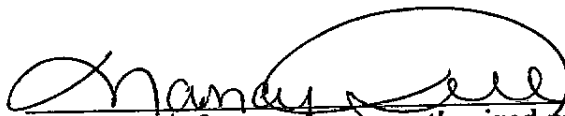
1) the above named limited liability company has at least two members

2) the total amount of cash contributed by the member(s) is \$ 20,000

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 \$ 20,000

 V.P.  
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  
98 JAN 27 AM 11:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Filing Fee: \$250.00 for Application and Affidavit

# STATE OF MARYLAND

542751

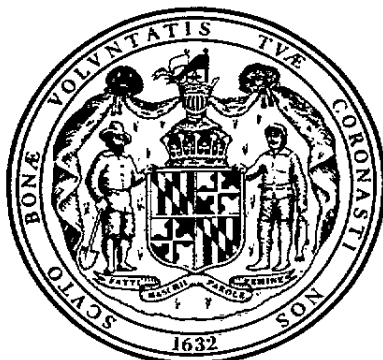
## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, JACQUELINE C JAMES OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE, RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHT OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT PRESTIGE HOME MORTGAGE, LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND AND THAT SAID LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

FILED  
JAN 27 11:00  
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 16TH DAY OF JUNE, 1997.

*Jacqueline C. James*  
JACQUELINE C JAMES  
OFFICE SUPERVISOR I