

Document Number Only

M98000001457

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

00789-01111-00671 W98-26935

Bayshore Mortgage, LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC -2 PM 4:06

FILED

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Fict. Filing
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- UCC-1 UCC-3
- CUS
- After 4:30
- Pick Up

Please Return Extra Copy(s)  
Filed Stamp

Thanks, Melanie

DEC - 2 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC -2 AM 11:36

RECEIVED

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 9, 1998

CT

TALLAHASSEE, FL

SUBJECT: BAYSHORE MORTGAGE, LLC  
Ref. Number: W98000026935

FILED  
98 DEC -2 PM 4: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for BAYSHORE MORTGAGE, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The resolution you submitted must have original signatures. Please make the manager name and address legible.

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) 487-6025.

Cathy A Mitchell  
Corporate Specialist

Letter Number: 398A00058059



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 2, 1998

CT

SUBJECT: BAYSHORE MORTGAGE, LLC  
Ref. Number: W98000026935

FILED  
98 DEC -2 PM 4: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for BAYSHORE MORTGAGE, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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."

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 698A00057096

### RESOLUTION OF MANAGING MEMBERS OR MANAGERS

I, the undersigned Daniel A. Wickham  
(Name)

do hereby certify that this Resolution of the Managing Members or Managers of

Bayswore Mortgage LLC  
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of the State of

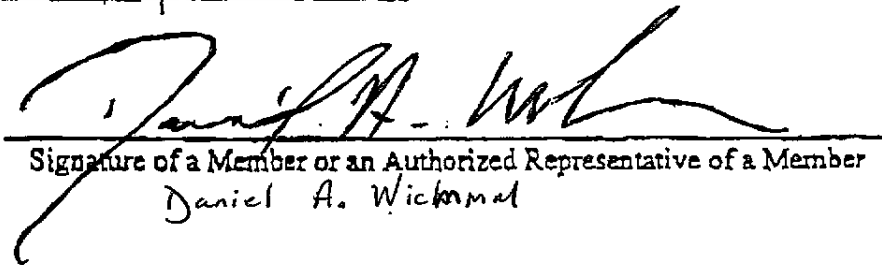
Wisconsin, was duly adopted on August 7, 1996.

Be it resolved, that Bayswore Mortgage LLC  
(Name of Limited Liability Company)

organized and existing in the state of Wisconsin, hereby adopts the

name of Bayswore Financial LLC for use in Florida.

Dated: 12/3/98

  
Signature of a Member or an Authorized Representative of a Member  
Daniel A. Wickham

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 DEC -2 PM 4: 36

FILED

**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. Bayshore Mortgage, LLC  
 (Name of foreign limited liability company must end with the words "limited liability company" or "limited company" or their abbreviations "L.L.C." or "L.C." if not so contained in the name at present.)

2. Wisconsin 3. 39-1860784  
 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 7, 1996 5. perpetual  
 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qual  
 (Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))

7. 633 W. Wisconsin Ave., Suite 509  
Milwaukee, WI 53203  
 (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>Daniel A. Wichman</u>	<u>Manager</u>	_____	_____
<u>3232 N Summer Ave</u>		_____	
<u>Milwaukee WI 53211</u>		_____	
_____		_____	
_____		_____	
_____		_____	
_____		_____	
_____		_____	

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 98 DEC -2 PM 4: 37  
 FILED

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Bayshore Mortgage, LLC

2. The name and the Florida street address of the registered agent and office are:

C. T. CORPORATION SYSTEM  
(Name)  
1200 South Pine Island Road  
Florida street address (P.O. Box **NOT** ACCEPTABLE )  
Plantation FL 33324  
(City/State/Zip)

FILED  
98 DEC -2 PM 4: 37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

C T CORPORATION SYSTEM

Francis P. Regan  
(Signature) Assistant Secretary

**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 BAYSHORE  
MORTGAGE LLC certifies:

- 1) the above named limited liability company has at least two members; YES  
DANIEL A. WICHMANN. AND ANTHONY J. WICHMANN.
- 2) the total amount of cash contributed by the member(s) is \$ 162,000 ;
- 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.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 162,000 .  
(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.)

DANIEL A. WICHMANN

Typed or printed name of signee

FILED  
98 DEC -2 PM 4: 37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Filing Fee: \$250.00 for Application and Affidavit**

DFI/CCS/Corp  
Fm 33 (DOM)  
(7/96)

- Printed on Recycled Paper -

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

BAYSHORE MORTGAGE, LLC


is a domestic limited liability company organized under the laws of this state and that its date of organization is AUGUST 9, 1996.

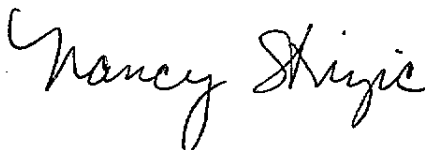
FILED  
98 DEC -2 PM 4: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I further certify that said company has not filed articles of dissolution with this department.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on OCTOBER 28, 1998.



  
Richard L. Dean, Secretary  
Department of Financial Institutions

BY: 

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.