

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT

1331 East Lafayette Street, Suite C  
Tallahassee, Florida 32301  
Voice: (904) 942-5464 Fax: (904) 942-5111

M 99000000315

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Montage House of America, LLC  
(Corporation Name) (Document #)
2. Fed. id# 311599397  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800002774018-4  
-02/12/99-01063-004  
\*\*\*\*285.00 \*\*\*\*285.00

MA9-315-35

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR -4 PM 5:00

FILED

RECEIVED  
FEB 12 PM 1:42

Examiner's Initials	
---------------------	--



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 12, 1999

FLORIDA COMPLIANCE SPECIALISTS, INC.  
1331 EAST LAFAYETTE STREET, SUITE C  
TALLAHASSEE, FL 32301

SUBJECT: MORTGAGE HOUSE OF AMERICA, LLC  
Ref. Number: W99000003661

We have received your document for MORTGAGE HOUSE OF AMERICA, 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 must read the same through out the document. The individual listed in part 8 of the application must be titled manager or managing member.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 099A00006398

FILED  
09 MAR -4 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Mortgage House of America, 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. OHIO  
(Jurisdiction under the law of which foreign limited liability  
company is organized)
3. 311599397  
(FEI number, if applicable)
- \* 4. 5.14.98  
(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. 7265 Kenwood Rd., Ste. 105  
Cincinnati, OH 45236  
(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 Keating</u>	<u>Pres.</u>		
<u>7265 Kenwood Rd Ste 105</u>	<u>Manager</u>		
<u>Cincinnati, OH 45236</u>			

FILED  
99 MAR -4 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Mortgage House of America LLC

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

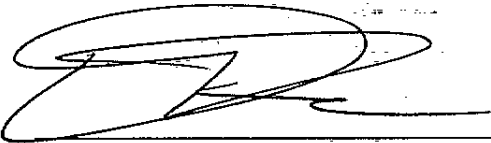
Florida Compliance Specialists, Inc.  
(Name)

1331 E. Lafayette St., Ste. F  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301  
(City/State/Zip)

FILED  
99 MAR -4 PM 5:00  
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.*

  
(Signature)

1/8/99  
(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 Mortgage House  
of America 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 \$ 100,000
- \* 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 \$ 100,000

\* Daniel M. Leatny - Pres./Manager  
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.)

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

FILED  
99 MAR -4 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**

}

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show MORTGAGE HOUSE OF AMERICA, LLC, an Ohio Limited Liability Company, Registration No. 1002858, registered in this office on May 14, 1998, is currently in FULL FORCE AND EFFECT upon the records of this office.*



*WITNESS my hand and official  
seal at Columbus, Ohio on  
January 21, 1999*

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State