

FLORIDA COMPLIANCE SPECIALISTS, INC.
DAVE TAYLOR, PRESIDENT
M 49000000374

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

Phone #

800002801478--7
03/11/99--01001--002
Office Use Only ***285.00

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

1. Northeast Mortgage Corporation, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 16 PM 3:41

☒ Walk in

☒ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

49-374

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

Name	CK 374
Availability	
Document	GC
Examiner	GC
Updated	GC
Initiated	GC
Verifier	GC
Acknowledgment	
W. P. Vetrone	

DIVISION OF CORPORATION

99 MAR 10 PM 2:49

RECEIVED

Examiner's Initials

ATTN:
TAMMI CLINE



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 10, 1999

FLORIDA COMPLIANCE SPECIALIST, INC.
DAVE TAYLOR

SUBJECT: NORTHEAST MORTGAGE CORPORATION, LLC
Ref. Number: W99000005852

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 16 PM 3:41

We have received your document for NORTHEAST MORTGAGE CORPORATION, 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."

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

Tammi Cline
Document Specialist

Letter Number: 699A00011407

RECEIVED
99 MAR 16 PM 3:20
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 16 PM 4:41

I, the undersigned Brian P. Rogerson, do hereby certify
(Name)

that this Resolution of the Board of Directors of Northeast Mortgage
Corporation, LLC
(Corporate Name)

limited liability company
a ~~corporation~~ duly organized and existing under the laws of the State of Connecticut,

was duly adopted on March 15, 19 99.

Be it resolved, that Northeast Mortgage Corporation LLC
(Corporate Name)

organized and existing in the State of Connecticut, hereby adopts the name

Northeast Mortgage of Connecticut LLC for use in Florida.

Dated: 3/15/99



Signature of either Chairman, Vice Chairman or any officer

Brian P. Rogerson
Type or print name

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. Northeast Mortgage Corporation 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. CT
(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 06146348
(FEI number, if applicable)

4. 10/1/96
(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. 800 Main Street South
Southbury, CT 06488
(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:
Brian P. Rogerson	Pres		
14 Loveland Drive	MGRM		
Sandy Hook CT 06482			
Sean T. Rogerson	VP		
135 Patriot Rd.	MGRM		
Southbury CT 06488			
Anthony J. Gabriele Jr.	VP		
50 Owl Ridge Rd.	MGRM		
Woodbury CT 06798			

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

199 MAR 16 PM 3:41

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

The undersigned member or authorized representative of a member of Northeast
Mortgage Corporation LLC deposes and says:

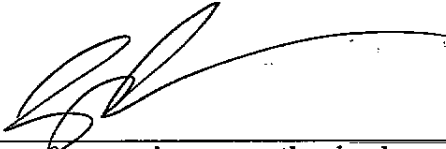
☒ the above named limited liability company has at least two members

☒ 2) the total amount of cash contributed by the member(s) is \$ 80,000

☒ 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 amount of cash or property anticipated to be contributed by member(s) is \$ 80,000
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 \$ 80,000



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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 16 PM 3:41

**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 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:

Northeast Mortgage Corporation LLC

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

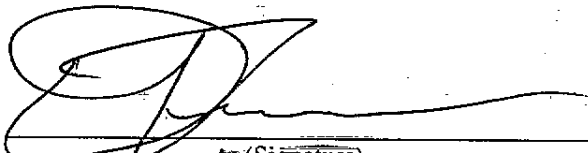
Florida Compliance Specialists, Inc.
(Name)

1331 East Lafayette St. Suite C
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 16 PM 3:41

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)

2/5/99
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

NORTHEAST MORTGAGE CORPORATION, LLC

is in existence.

A handwritten signature in cursive script, reading "Susan Bignewicz", is written over a horizontal line.

Secretary of the State.

Date Issued: March 1, 1999