

M 99 000000 1666

Assurety Mortgage Co., INC.

9319 Anderson Mill Road, Suite 109
Austin, Texas 78729
512/250-9110 ~ fax 512/250-9111

October 05, 1999

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-10/08/99--01085--017
***285.00 ***125.00

Florida Department of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Reference: Foreign L. L. C.

Enclosed is a completed application, a certificate of existence dated and signed
On October 1, 1999 from the State of Texas Secretary of State and a check in
the amount of \$285.00.

This should comply to the requirements in order to register 1st Assurety
Mortgage L.L.C. to transact business in the State of Florida.

If additional information is required, please contact me at the Austin, Texas
office. The address is listed above.

Your assistance is appreciated.

Sincerely,


Betty J. Montague

~~WAA 23518~~

FILED
99 OCT 20 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00789/02837/02827/02766/00671

JB
102199



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 12, 1999

BETTY J. MONTAGUE
ASSURETY MORTGAGE CO., INC.
9319 ANDERSON MILL ROAD, SUITE 109
AUSTIN, TX 78729

SUBJECT: 1ST ASSURETY MORTGAGE, L.L.C.
Ref. Number: W99000023518

We have received your document for 1ST ASSURETY MORTGAGE, L.L.C. 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 enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please complete and sign the enclosed application for refund, and return it to my personal and confidential attention at the address below.

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.

Trevor Brumbley
Document Specialist

Letter Number: 899A000493

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99 OCT 20 AM 10:10
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. 1st Assurety Mortgage, LLC.
(Name of foreign limited liability company)

2. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 74-2928616
(FEI number, if applicable)

4. 7/30/1999
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 9/20/1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 7400 Baymeadows Way, Suite 102
Jacksonville, Florida 32256
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

Marvin R. Thomason, 9319 Anderson Mill Rd, Suite 109, Austin, TX 78729

Teresa J. Lukes, 7400 Baymeadows Way, Suite 102, Jacksonville, FL 32256

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: Purchase Real Estate
Notes / Purchase Owner held Real Estate Notes

Marvin R. Thomason

Signature of a member or an authorized representative of a member
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MARVIN R. THOMASON
Typed or printed name of signee

99 OCT 20 AM 10:10
FILED
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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

1st Assurety Mortgage, L.L.C.

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

MARVIN R. THOMASON
(Name)

7400 Baymeadows Way Suite 102
Florida street address (P.O. Box NOT ACCEPTABLE)

Jacksonville , FL 32256
City/State/Zip

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 as provided for in Chapter 608, F.S..


(Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

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99 OCT 20 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Organization of

1ST ASSURETY MORTGAGE, L.L.C.
File No. 7053893-22

were filed in this office and a certificate of organization was issued to this limited liability company, and no certificate of dissolution is in effect and the company is currently in existence.

FILED
99 OCT 20 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on October 1, 1999.

Elton Bomer
Secretary of State

PH