

M990000001791

Ron Lovell

Compliance **C**onsulting **C**orporation of Florida

407 S. Dixie Hwy., Suite 5
Lake Worth, FL 33460

Telephone (561) 586-3645
Fax (561) 586-6335

October 1, 1999

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

700003007587--6
-10/06/99--01077--005
****285.00 ****125.00

Dear Sir or Madam:

Enclosed you will find an application to register a foreign limited liability company.

The name of the company is:

E Source Mortgage LLC

Also, enclosed:

A check in the amount of \$285.00 to cover the filing fee and designation of registered agent fee.

An original letter of Compliance from the State of Massachusetts of the LLC.

Please send the letter of acknowledgement to :

Compliance Consulting Corp. of Florida
407 S. Dixie Hwy., Suite 5
Lake Worth, FL 33460

Thank you.

Sincerely,


Ronald Lovell

~~WAA-23324~~

JB 11-15-99

00789/02837/02827/02766/00047/000671

FILED
99 NOV 12 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FL 32399



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 8, 1999

RONALD LOVELL
COMPLIANCE CONSULTING CORP. OF FLORIDA
407 S. DIXIE HWY., STE. 5
LAKE WORTH, FL 33460

SUBJECT: E SOURCE MORTGAGE LLC
Ref. Number: W99000023324

We have received your document for E SOURCE 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 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.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 299A00048949

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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. E Source Mortgage, LLC
(Name of foreign limited liability company)
2. Commonwealth of Massachusetts 3. 043456154
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 02-23-99 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Registration
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 861 Southbridge St
Auburn, MA 01501
(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:

Gary F. Bates

861 Southbridge St.

Auburn, MA 01501

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: _____

Mortgage brokerage and lending


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.)

Gary F. Bates

Typed or printed name of signer

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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:

E Source Mortgage LLC

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

Compliance Consulting Corporation of Florida

(Name)

407 S. Dixie Hwy., Suite 5

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Lake Worth

FL

33460

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..

Arnold L. Forrester, President
Compliance Consulting Corporation of Florida
(Signature)

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

99 NOV 12 AM 8:47
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

October 15, 1999

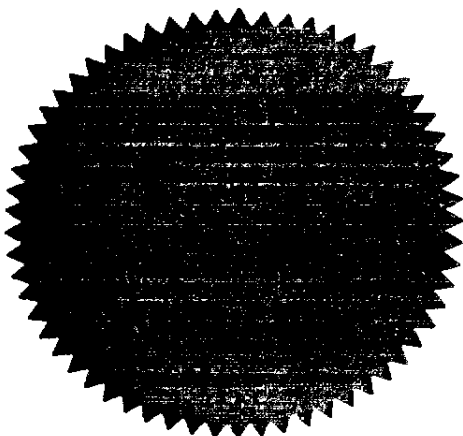
TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of Limited Liability Company was filed in this office by

E SOURCE MORTGAGE, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **February 23, 1999**.

I further certify that said Limited Liability Company has not filed a certificate of cancellation; and that, so far as appears of record, said Limited Liability Company has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA