

Doc#: 0821835629 Fee: \$44.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 08/05/2008 02:54 PM Pg: 1 of 5

FORM **BCA 13.15** (rev. Dec. 2003)
**APPLICATION FOR AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS**
Business Corporation Act

FILED

MAR 22 2005

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834
www.cyberdriveillinois.com

**JESSE WHITE
SECRETARY OF STATE**



Remit payment in the form of a cashier's check, certified check, money order or an Illinois attorney's or CPA's check payable to the Secretary of State.

6412-9589

File #

SEE NOTE 1 CONCERNING PAYMENT!

Filing Fee \$ 150 Franchise Tax \$ 1332.58 Penalty/Interest \$ — Total \$ 1482.58 approved: Be

Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. (a) CORPORATE NAME: LIBERTY HOME LENDING, INC.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 13.15 is attached.)

2. State or Country of Incorporation FLORIDA Date of Incorporation 3/24/93 Period of Duration perpetual

3. (a) Address of the principal office, wherever located: (b) Address of principal office in Illinois: **PAID**
(If none, so state)

568 Yamato Road.
2nd Floor
Boca Raton, FL 33431

NONE

MAR 22 2005

**EXPEDITED
SECRETARY OF STATE**

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent: Illinois Corporation Service Company
First Name Middle Initial Last name
Registered Office: 801 Adlai Stevenson Drive
Number Street Suite # (A.P.O. Box alone is not acceptable)
Springfield 62703 Sangamon
City ZIP Code County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)

FLORIDA

6. Name and addresses of officers and directors: (If more than 3 directors and/or additional officers, attach list.)

Name	No. & Street	City	State	ZIP
President	<u>RICHARD PHILLIPS</u>	<u>568 Yamato Rd</u>	<u>Boca Raton</u>	<u>FL 33431</u>
Secretary	<u>DAWN PHILLIPS</u>	<u>568 Yamato Rd</u>	<u>Boca Raton</u>	<u>FL 33431</u>
Director				
Director				
Director				

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7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this state: (If not sufficient space to cover this point, add one or more sheets of this size)

MORTGAGE BANKING

016

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common		NPV	100	100

(If more, attach list)

9. Paid-in Capital: \$ 1,712,392 ,518851
 ("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ \$3,250,000
 (b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$ \$250,000
 (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ \$1,250,000,000
 (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ \$650,000,000

11. Interrogatories: (Important - this section must be completed.)

- (a) Is the corporation transacting business in this state at this time? NO
 (b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated

March 14th 2005
 (Month & Day) (Year)

[Signature]
 (Authorized Officer's Signature)
Dawn James Phillips, EVP
 (Print Name and Title)

Liberty Home Lending, Inc.
 (Exact Name of Corporation)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fee due upon qualification is \$175. Any additional fees will be billed and must be paid before this application can be filed.

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FORM **BCA 5.10/5.20** (rev. Dec. 2003)
**STATEMENT OF CHANGE OF
 REGISTERED AGENT AND/OR
 REGISTERED OFFICE**
 Business Corporation Act

FILED

JUL 21 2008

JESSE WHITE
SECRETARY OF STATE

Jesse White, Secretary of State
 Department of Business Services
 Springfield, IL 62756
 Telephone (217) 782-3647
 www.cyberdriveillinois.com



CP0472808

Remit payment in the form of a
 check or money order payable
 to the Secretary of State.

File #

6412-958-9

Filing Fee: \$25.00

Approved: *JH*

Submit in duplicate

Type or Print clearly in black ink

Do not write above this line

1. **CORPORATE NAME:** Liberty Home Lending, Inc.
2. **STATE OR COUNTRY OF INCORPORATION:** Florida
3. **Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):**

Registered Agent	<u>Illinois Corporation Services Company</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>801 Adlai Stevenson Drive</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Springfield, IL</u>	<u>62703-4261</u>	<u>Sangamon</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

4. **Name and address of the registered agent and registered office shall be (after all changes herein reported):**

Registered Agent	<u>National Registered Agents, Inc.</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>200 West Adams Street</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite No. (A P.O. Box alone is not acceptable)</i>
	<u>Chicago, IL 60606</u>	<u>County of Cook</u>	
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

5. **The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.**
6. **The above change was authorized by: ("X" one box only)**
- a. **By resolution duly adopted by the board of directors.** (Note 5)
- b. **By action of the registered agent.** (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

P A I D
 JUL 22 2008
 DEPARTMENT OF
 BUSINESS SERVICES

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7. (If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated 3/3/08, Liberty Home Lending, Inc.
 (Month & Day) (Year) (Exact Name of Corporation)
[Signature]
 (Any Authorized Officer's Signature)
Dawn Phillips, EVP
 (Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated _____, _____
 (Month & Day) (Year) (Signature of Registered Agent of Record)

 (Type or print name. If the registered agent is a corporation, type or print the name and title of the officer who is signing on its behalf.)

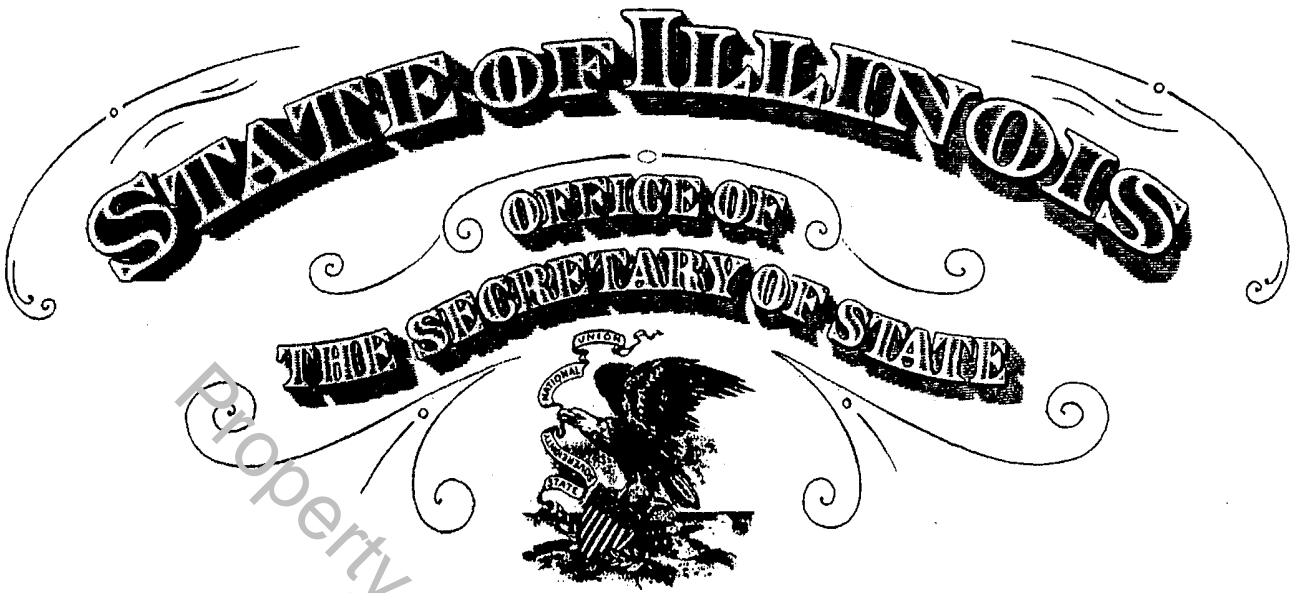
NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address; a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by a duly authorized officer.
6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.

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File Number

6412-958-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 04 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR LIBERTY HOME LENDING, INC. ****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 28TH day of JULY A.D. 2008 .

Jesse White