

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AUTHORITY

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

FIRSTKEY HOMES, LLC

a Foreign Limited Liability Company

has been duly formed under the laws of **Delaware** and has filed an application meeting the requirements of Georgia law to transact business as a **Foreign Limited Liability Company** in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above **Foreign Limited Liability Company** is hereby granted, on **08/07/2015**, a certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 08/10/2015



Brian P. Kemp
Secretary of State



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

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APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR FOREIGN LIMITED LIABILITY COMPANY

IMPORTANT

Provide your e-mail address when completing this form.

E-Mail: Contact Person: ccorsaro@firstkeymortgage.com / Corporate Email: info@firstkeyhomes.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1.	FirstKey Homes, LLC	N/A		
Name of Limited Liability Company		Name Reservation Number (Optional)		
Business will commence upon approval in Georgia				
Date business commenced (or proposed) in Georgia (NOTE: If date provided here is more than 30 days prior to the date the application is received by the Secretary of State, a \$500 penalty plus fees must be paid. Penalty is statutory and cannot be waived by Secretary of State.)				
2.	Cindy Corsaro	(914) 934-4087		
Name of Filing Person		Telephone Number		
4 International Drive		Rye Brook	NY	10573
Address		City	State	Zip Code
3.	FirstKey Homes, LLC			
Name of Limited Liability Company in State or Country of Formation				
Delaware		6/22/2015		
Jurisdiction (Home State or Country)		Date of Formation in Home State or Country		
4.	4 International Drive	Rye Brook	NY	10573
Address of Principal Place of Business		City	State	Zip Code
5.	C T Corporation System			
Name of Registered Agent in Georgia				
1201 Peachtree Street, N.E.				
Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)				
Atlanta		Fulton	GA	30361
City		County	State	Zip Code
6.	Daniel Wallace	4 International Drive	Rye Brook	NY 10573
Manager's Name & Address (person with responsibility for maintaining records)		City	State	Zip Code
7.	4 International Drive	Rye Brook	NY	10573
Address Where Limited Liability Records Are Maintained		City	State	Zip Code
8.	Effective Date: (Choose one) ☒ Upon filing ☐ Delayed effective date and/or time: _____ (A delayed effective date must be within 90 days of the filing date.)			
9.	NOTICE: Mail the following items to the Secretary of State at the above address (1) This form; (2) The filing fee of \$225.00 payable to "Secretary of State." Filing fees are non-refundable. This application is signed by a person duly authorized to sign such instruments by the laws of the jurisdiction under which the foreign limited liability company is organized. The foreign limited liability company undertakes to keep its records at the address shown in #7 above until its registration in Georgia is canceled or withdrawn. The foreign limited liability company, in accordance with Title 14 of the Official Code of Georgia Annotated, appoints the Secretary of State as agent for service of process if no agent has been appointed in Georgia or, if appointed, the agent's authority has been revoked or the agent cannot be found or served by the exercise of reasonable diligence. <u>Daniel Wallace</u> Signature of Authorized Person Daniel Wallace Print Name 8-6-2015 Date Manager Title			