

FILE COVERSHEET

Date: 03/03/2015

Company Name: BSI Mortgage IV LLC

File Number: 54506-12

Record ID: 232908



* 230 *



* 232908 *

Request
for
Info
3/3/15

BSI Mortgage IV LLC

GS

Company:	BSI Mortgage IV LLC		
Email:	yoneldevico@gmail.com	Type:	LLC
Alternative Email:		Home JX:	DE
Phone Number:	6464318370	Ext:	
		Inc Date:	12/17/2013
Fax Number:		State File #:	54506-12
Rep:	None - Direct Client		
Account:		EIN:	
	Link		
Billing Preference:	Both		
Quick Note:			

Print Mailing Label
Print Cover Sheet
Print Barcode Label
Send Email Message
Check FT Amounts
Use for Worksheet...
Change Address
Merge 8822-B
Mail Merge
Add Tax ID
Client Report
COA Order
Email Digital Seal
Payment History

General Com. Contact Members Mail Center FT Info RA Info Worksheet

Primary Contact Address		Summary View	
Contact:	Mr. <input type="checkbox"/> Elle <input type="checkbox"/> Devico <input type="checkbox"/>	Corp Status:	GS
Address:	2500 E Hallandale Beach Boulevard	RA Status:	R1
	Penthouse 10	Next RA Bill:	12/17/2014
City:	Hallandale Beach	Series LLC:	No
State:	Florida	Security Question:	
Zip:	33009	Security Answer:	
Country:	United States	Send Blog Updates:	<input type="checkbox"/>
Alt Phone:			
Service Request Orders			
View Most Recent		List All Orders	
		New Service Order	
Notes			
Add Note:			
Notes:	Sasha Hirenko (02/19/2015 11:20 AM EST): First LLC franchise tax reminder mailed January 29, 2015. Frannie Esparza (01/08/2015 04:23 PM EST): EM D3 W/ LATE FT, LM		

Updated: 1/8/2015 at 04:23 PM by Frannie Esparza

Save Changes

Cancel

232908

Internal Notes

Sasha Hireenko (02/19/2015 11:20 AM EST): First LLC franchise tax reminder mailed January 29, 2015.

Frannie Esparza (01/08/2015 04:23 PM EST): EM D3 W/ LATE FT, LM

Andrew Millman (02/13/2014 01:39 PM EST): em courtesy

Cortney Sharp (12/18/2013 01:04 PM EST): Emailed and mailed approved formation documents

Devin Scott (12/17/2013 09:16 AM EST): name good, em, lm

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Quick Note:			

[Print Mailing Label](#)
[Print Cover Sheet](#)
[Print Barcode Label](#)
[Send Email Message](#)
[Check FT Amounts](#)
[Use for Worksheet...](#)
[Change Address](#)
[Merge 8822-B](#)
[Mail Merge](#)
[Add Tax ID](#)
[Client Report](#)
[COA Order](#)
[Email Digital Seal](#)
[Payment History](#)

General

Com. Contact

Members

Mail Center

FT Info

RA Info

Worksheet

Communications Contact Address		Other Methods	
Contact:	Mr. Elie	Title/Role:	Agent
	Device	Phone:	6464318370
Address:	2500 E Hallandale Beach Boulevard	Ext:	
	Penthouse 10	Fax:	
City:	Hallendale Beach	Mobile:	
State / Zip:	Florida 33009	Changed:	12/18/2013
Country:	United States		Set

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Save Changes

Cancel

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Rep:	None - Direct Client ▼		
Account:		EIN:	
	Link		
Billing Preference:	Both ▼		
Quick Note:			

Print Mailing Label
Print Cover Sheet
Print Barcode Label
Send Email Message
Check FT Amounts
Use for Worksheet...
Change Address
Merge 8822-B
Mail Merge
Add Tax ID
Client Report
COA Order
Email Digital Seal
Payment History

General Com. Contact Members Mail Center FT Info RA Info Worksheet

Members	
Member Names:	List Members? No ▼
Elie Devico	
Nominee Director	
Director Name:	-- ▼ Expires:
Amount Paid:	\$0.00 Paid On: Paid By: Mastercard ▼
Notes:	
Mission Statement (Non-Stock Corps)	
Mission:	

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Save Changes

Cancel

232908

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Phone Number:	6464318370	Ext:	
		Inc Date:	12/17/2013
Fax Number:		State File #:	54506-12
Rep:	None - Direct Client		
Account:		EIN:	
	Link		
Billing Preference:	Both		
Quick Note:			

Print Mailing Label
Print Cover Sheet
Print Barcode Label
Send Email Message
Check FT Amounts
Use for Worksheet...
Change Address
Merge 8822-B
Mail Merge
Add Tax ID
Client Report
COA Order
Email Digital Seal
Payment History

General Com. Contact Members Mail Center FT Info RA Info Worksheet

MF Address Information	MF Payment History
Contact: Mr. Elie Deviso	Most Recent List All
Address: 2500 E Hallandale Beach Blvd Penthouse 10 City: Hallandale Beach State: Florida Zip: 33009 Country: United States	Send Warning Email
MF Service Details	
Show Name: Yes	
Bill Direct: Yes	
Accept Packages: Yes	
Refuse All Mail: No	
Mail Box #:	
Send Mail Via: Mail	
Any notes: <input checked="" type="checkbox"/>	
Mail Forwarding Services	
Company does not currently have mail forwarding. If you would like to add it please select desired option from above.	

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Save Changes

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Phone Number:	6464318370	Ext:	
		Inc Date:	12/17/2013
Fax Number:		State File #:	54506-12
Rep:	None - Direct Client <input type="button" value="v"/>		
Account:	<input type="text"/>		
	<input type="button" value="Link"/>		
Billing Preference:	Both <input type="button" value="v"/>		
Quick Note:	<input type="text"/>		

Print Mailing Label
Print Cover Sheet
Print Barcode Label
Send Email Message
Check FT Amounts
Use for Worksheet...
Change Address
Merge 8822-B
Mail Merge
Add Tax ID
Client Report
COA Order
Email Digital Seal
Payment History

General Com. Contact Members Mail Center FT Info RA Info Worksheet

Franchise Tax Address	
Contact:	Mr. <input type="button" value="v"/> Elie <input type="button" value="v"/> Devico
Address:	2500 E Hallandale Beach Boulevard
	Penthouse 10
City:	Hallendale Beach
State / Zip:	Florida <input type="button" value="v"/> 33009
Country:	United States <input type="button" value="v"/>
Send Bills:	Yes
Email Only Option:	ANV <input type="button" value="v"/>
Send Bill Via:	Email/Mail <input type="button" value="v"/>
Franchise Tax Payment History	
<input type="button" value="View Most Recent"/> <input type="button" value="List All"/> <input type="button" value="New"/>	

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Alternative Email:		Home JX:	DE
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Fax Number:		State File #:	54506-12
Rep:	None - Direct Client		
Account:		EIN:	
	Link		
Billing Preference:	Both		
Quick Note:			

[Print Mailing Label](#)
[Print Cover Sheet](#)
[Print Barcode Label](#)
[Send Email Message](#)
[Check FT Amounts](#)
[Use for Worksheet...](#)
[Change Address](#)
[Merge 8822-B](#)
[Mail Merge](#)
[Add Tax ID](#)
[Client Report](#)
[COA Order](#)
[Email Digital Seal](#)
[Payment History](#)

General Com. Contact Members Mail Center FT Info RA Info Worksheet

Registered Agent Services Address	RA Info Summary
Contact: Mr. <input type="checkbox"/> Elie <input type="checkbox"/> Devico	Resign Date: <input type="text"/> <input type="button" value="Set"/>
Address: 2500 E Hallandale Beach Boulevard	Email Only Option: ANV <input type="checkbox"/>
Penthouse 10	Send Bill Via: Email/Mail <input type="checkbox"/>
City: Hallandale Beach	Bill Direct: Yes
State / Zip: Florida <input type="checkbox"/> 33009	Agent: HBS
Country: United States <input type="checkbox"/>	
RA Payment History	
<input type="button" value="View Most Recent"/> <input type="button" value="List All"/>	
Company Jurisdictions	
Fees: Harvard - DE JX: DE Status: R1 Next Bill: 12/17/2014 <input type="button" value="Set"/> <input <="" td="" type="button" value="Pay!"/> <td></td>	
Fees: JX: Status: Next Bill:	
File #: Inc Date: FT Due Date:	
<input type="button" value="Add Another Jurisdiction"/>	

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232908

BSI Mortgage IV LLC

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Alternative Email:		Home JX:	DE
Phone Number:	6464318370	Ext:	
		Inc Date:	12/17/2013
Fax Number:		State File #:	54506-12
Rep:	None - Direct Client		
Account:		EIN:	
	Link		
Billing Preference:	Both		
Quick Note:			

Print Mailing Label
Print Cover Sheet
Print Barcode Label
Send Email Message
Check FT Amounts
Use for Worksheet...
Change Address
Merge 8822-B
Mail Merge
Add Tax ID
Client Report
COA Order
Email Digital Seal
Payment History

General Com. Contact Members Mail Center FT Info RA Info Worksheet

Original Incorporation Worksheet

Inc Order #:	177257	Order Dated:	12/16/2013	View Worksheet				
Shipped By:	Auto USPS	Ship Date:	12/18/2013					
Total:	\$279.00	Paid:	\$279.00	Date:	12/16/2013	Set	Service #:	131435768
Paid By:	Visa	Notes:						
Check Number:		Source:	CLI // Existing Customer					

Kit Information

Service Type:	Domestic Mini (\$329)	Ordered:	12/18/2013 01:03 PM
Shipped By:	Oscar	Shipped:	12/18/2013 02:15 PM
Tracking #:	568050955039	Vendor:	FASTKIT
Fastkit Instructions:			

Kit Delivery Address

Contact:	Mr.	Elie		Deviso
Address:	469 Seventh Avenue			
	12th Floor, Suite 1208. Crosby			
City:	New York			
State / Zip:	NY	10018		
Country:	United States			
Phone:	6464318370			

Extras & Add-Ons

Federal Tax ID Service

Biz Type:	
Merch:	
SSN Name:	
SSN:	

Worksheet Notes

Devin Scott (12/17/2013 09:16 AM EST):
name good, em, lm

Updated: 1/8/2015 at 04:23 PM by Frannie Esparza

[Save Changes](#)[Cancel](#)

232908

Inc Worksheet : BSI Mortgage IV LLC

Company: BSI Mortgage IV LLC

Type: LLC ▼

EIN Corp Type: LLC ▼

Alt Name:

[Print Mailing Label](#)
[Print WorkSheet](#)
[Print Cover Sheet](#)
[Mail Merge](#)

Contact By: Email ▼

Rep: No ▼

Source: CLI // Existing Customer ▼

Shipped Via: FASTKIT Tracking #: 568050955039

Inc Date: 12/17/2013

File #: 54506-12

Service #: 131435768

Agent: HBS ▼

Docs to State: 12/17/2013

User: Cortney Sharp Set

EIN:

[General](#) [Com. Contact](#) [Members](#) [Other Addresses](#) [Extras/Add-ons](#) [Billing & Payment](#)**Service Type**

Service: DMIN // Domestic Mini (\$329) ▼

Series LLC: No ▼

FastKit
Special Instr:**Contact Information**

Contact: Mr. ▼ Elie Device ▼

Phone: 6464318370 Ext:

Address: 2500 E Hallandale Beach Boulevard

Alt. Phone:

Penthouse 10

Fax:

City: Hallendale Beach

Fax Docs: No ▼

State / Zip: Florida ▼ 33009

Email Docs: No ▼

Country: United States ▼

Jurisdiction: DE ▼

Email: yoneldevico@gmail.com

Disc. Code: Harvard

Alt. Email:

[View Service Orders](#)Billing
Preference: Email Only ▼Send Blog
Updates: ☒

>> Company

Print

Cancel

HBS ID: 232908 | Order ID: 177257 | IP: 50.74.145.98 | Created By: Web User dInc | 12/16/13 5:15PM



HARVARD BUSINESS SERVICES, INC.
 16192 COASTAL HIGHWAY
 LEWES, DELAWARE 19958
 Phone: (302) 645-7400 or (800) 345-2677
 Fax: (302) 645-1280
 www.delawareinc.com

Please read this carefully and make any necessary corrections. Sign the bottom, and return to us via fax or e-mail (Adobe PDF format). Once we receive this form back from you, signed, we will file the following new company on your behalf.

Name of Company: BSI Mortgage IV LLC **Reservation #:** 54506-12
Company Type: ☐ General ☐ Close ☐ Non-Stock ☒ Limited Liability Company (LLC)
Service Type: ☒ Mini \$329 ☐ Standard \$429 ☐ Complete \$599 **Jurisdiction:** DE

☐ Preferred Stock (\$150) ☐ Stock Certs (\$40) **Subtotal:** \$329
☐ Certificate of Good Standing (\$59) ☐ Federal Tax ID # (\$65) **Extras:** \$0
☐ Certified Copy (\$59) ☐ CD ROM (\$29) **Order Total:** \$329
☐ Series LLC

Payment Type: ☒ Visa/MC/Discover ☐ AmEx ☐ Check/Money Order ☐ Wire Transfer
Card #: XXXX-XXXX-XXXX-XXXX **Card Holder:** Yonel Devico **Auth #:** 181655

Contact: Mr. Elie Devico **Email:** yoneldevico@gmail.com
Address: 2500 E Hallandale Beach Boulevard **Phone:** 6464318370 **Alt.:** _____
Penthouse 10 **Country:** _____ **Fax:** _____
Hallandale Beach, FL 33009 **Fax Docs When Filed:** ☐ Yes ☒ No

Ship Corporate Kit & Docs To:	Send Registered Agent Bill To:	Send Franchise Tax To:
<input type="checkbox"/> Primary Contact Address	<input checked="" type="checkbox"/> Primary Contact Address	<input checked="" type="checkbox"/> Primary Contact Address
<input checked="" type="checkbox"/> Alternate Address Below:	<input type="checkbox"/> Alternate Address Below:	<input type="checkbox"/> Alternate Address Below:
<u>Mr. Elie Devico</u>	_____	_____
<u>469 Seventh Avenue</u>	_____	_____
<u>12th Floor, Suite 1208. Crosby</u>	_____	_____
<u>New York, NY 10018</u>	_____	_____

Members Shall Be Listed on the Certificate of Formation: ☐ Yes ☒ No
Elie Devico

I authorize Harvard Business Services to form this company on my behalf. The company name is exactly correct and all data on this form is correct. Please charge my credit card accordingly:

Sign Here: _____

Print Name Here: _____

Fax this back to 302-645-1280 or email a copy in PDF format to sales@delawareinc.com with any questions.
 For further assistance, call Sales at 1-800-345-2677 (Ext 6000)

L Kline, 03/03/2015 : CLI : 177257



HARVARD BUSINESS SERVICES, INC.

16192 COASTAL HIGHWAY
LEWES, DELAWARE 19958-9776
Phone: (302) 645-7400 (800)-345-2677
Fax: (302) 645-1280
www.delawareinc.com

Mr. Elie Devico
2500 E Hallandale Beach Boulevard
Penthouse 10
Hallendale Beach, FL 33009

Dear Mr. Devico,

We would like to convey our congratulations to you and BSI Mortgage IV LLC. We hope you enjoy terrific success with your new company. Thank you for giving us the opportunity to serve you as your incorporator and Delaware Registered Agent. You are now our valued client and we want to increase your success in any way we can.

Name: **BSI Mortgage IV LLC**
Date of Formation: December 17, 2013
Delaware State File Number: **54506-12**

HBS Record ID Number: 232908

Enclosed is the Recorded Copy of your Certificate of Formation. Please review the information on the certificates and insert them in your corporate kit.

Please remember these three things in the future:

1. We must be made aware of any address changes. You may provide this information to us via email (mail@delawareinc.com) or phone (800-345-2677 ext. 6903). This will ensure that we remind you of the following two things:

2. Delaware LLC/LP tax is due **June 1st each year. If the LLC/LP tax is not received by June 1st, a \$200 late penalty plus 1.5% interest monthly will be imposed by the State of Delaware and your company will cease to be in good standing.**

3. Your annual registered fee of \$50 is due on the anniversary date of your corporation. If the registered agent fee is not received by the due date, a \$25 late penalty will be imposed. Failure to pay the registered agent fee within 3 months of the due date may lead to the loss of your registered agent, which could cause your company to become forfeit with Delaware.

We would like to thank you once again, and wish you the best of luck. You can help us by telling a friend or business associate about our services. We work hard to keep things simple for you and your associates when it's time to incorporate.

Sincerely,

Filing Department
Harvard Business Services, Inc.

CERTIFICATE OF FORMATION

OF

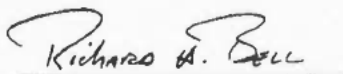
BSI Mortgage IV LLC

(A Delaware Limited Liability Company)

First: The name of the limited liability company is: BSI Mortgage IV LLC

Second: Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

IN WITNESS WHEREOF, the undersigned, being fully authorized to execute and file this document have signed below and executed this Certificate of Formation on this 17th day of December, 2013.



Harvard Business Services, Inc., Authorized Person
By: Richard H. Bell, President

STATEMENT OF AUTHORIZED PERSON

STATEMENT OF ORGANIZATION

OF THE AUTHORIZED PERSON OF

BSI Mortgage IV LLC

We, Harvard Business Services, Inc., the Authorized Person of BSI Mortgage IV LLC -- a Delaware Limited Liability Company -- hereby certify pursuant to Section 18-201 of the Delaware Limited Liability Company Act and to the best of my knowledge that:

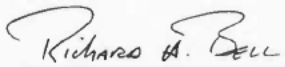
1. The Certificate of Formation of BSI Mortgage IV LLC was filed with the Secretary of State of Delaware on December 17, 2013.

2. On December 17, 2013 the following person(s) were named as the Managing Member(s) of the Limited Liability Company until their successors are elected and qualify:

Elie Devico

3. The undersigned signatory hereby resigns as the authorized person of the above named Limited Liability Company.

In witness whereof, I have signed this instrument as of the date when these actions were so taken this 17th day of December, 2013.



Harvard Business Services, Inc., Authorized Person
By: Richard H. Bell, President

*** This document is not part of the public record. Keep it in a safe place. ***

HARVARD BUSINESS SERVICES, INC.

www.delawareinc.com ☎ 16192 Coastal Highway, Lewes, Delaware 19958
E-mail: info@delawareinc.com ☎ Tel: 302-645-7400 // 800-345-2677, ext. 6911

Did you know we offer many services other than formation/registered agent services? Below is a description of some of our popular services:

Foreign Qualification:

Many companies choose Delaware as their State of formation to take advantage of the strong corporate law structure but they do not actually do business in the State of Delaware. If your business will operate in a State other than the State of Delaware, a foreign qualification filing will typically be required. This filing allows a company to transact business in a jurisdiction other than where it was formed. Since every State has their own requirements to foreign qualify, let HBS take care of this detail for you.

Good Standing Certificates (Also known as Certificates of Existence):

A certificate of good standing may be required by many different parties, such as banks or different States. We can obtain a good standing from the State of Delaware for you to eliminate the hassle of dealing with the State of Delaware. You may place the order online, www.delawareinc.com/gstanding or contact us by email, phone or fax.

Tax ID Service:

We can obtain the Federal Tax Identification Number for your Delaware Corporation or LLC. The Federal Tax Identification Number, also known as a company's "EIN", is mandatory for opening US bank accounts, obtaining loans, hiring employees, or conducting business in the United States. Our service eliminates the hassle of dealing with the IRS.

Mail Forwarding Services:

Many clients do not have a physical address, other than their home offices; others want to establish a U.S. presence. Harvard Business Services, Inc. combines the anonymity of a DE company with a unique mail forwarding service for your heightened privacy! Some of our mail forwarding services are:

Unlimited Service: This service is based on an annual fee that includes weekly forwarding of all business correspondence for 1 year. Reasonable postage is built-in to the price. Over-sized packages are not included.

Basic 6 Service: This service includes 6 forwards (6 pieces of mail). We suggest this service for clients who expect to receive little or no mail at all. You have the option to renew or upgrade this service once the 6 forwards have been exhausted or when the year term has expired, whatever comes first. Reasonable postage is built into the price. Over-sized packages are not included.

Basic 15 Service: This service includes 15 forwards (15 pieces of mail). We suggest this service for clients who may not receive a high volume of mail, but expect more than what would be covered under the Basic 6 service. For example, this service would be great for a company looking to receive 1 bank statement a month. You have the option to renew or upgrade this service once the 15 forwards have been exhausted or when the year term has expired, whatever comes first. Reasonable postage is built into the price. Over-sized packages are not included.

We also offer custom mail forwarding services, if none of the above options suit your business needs.

Many of our other services can be found on our website: www.delawareinc.com/ourservices. To initiate any of the above services, please call 1-800-345-2677 ext. 6911 or 302-645-7400 ext. 6911.

You may also send an email request to info@delawareinc.com.



HARVARD BUSINESS SERVICES, INC.

16192 COASTAL HIGHWAY
LEWES, DELAWARE 19958-9776
Phone: (302) 645-7400 (800)-345-2677
Fax: (302) 645-1280
www.delawareinc.com

ACCOUNT:

Mr. Elie Devico
2500 E Hallandale Beach Boulevard
Penthouse 10
Hallendale Beach, FL 33009

December 18, 2013

RECEIPT:

BSI Mortgage IV LLC
Delaware Division of Corporations file # 54506-12
Record ID # 232908

Service Provided:

Formation \$279.00

AMOUNT PAID: \$279.00

PAID IN FULL

*** Keep this receipt for your records ***