

Filing Fee: \$150.00

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

- The name of the limited liability company is:
Covenant Mortgage, LLC
- The name, if different, under which it proposes to register and transact business in Rhode Island is:

- The limited liability company is organized under the laws of Commonwealth of Massachusetts
- The date of its organization is June 5, 2003
- The period of duration of the limited liability company is (if perpetual, so state) Perpetual
- The address of the limited liability company's resident agent in Rhode Island is:
222 Jefferson Boulevard, Suite 200 Warwick , RI 02888
(Street Address, not P.O. Box) (City/Town) (Zip Code)
and the name of the resident agent at such address is Corporation Service Company
(Name of Agent)
- The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.
- The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

- The mailing address for the limited liability company is:
235 Littleton Road, Ste 6
Westford, MA 01886

11.59

FILED
DEC 15 2008
By [Signature] 75922

RECEIVED
SECRETARY OF STATE
2008 DEC 15 AM 11:59

10. Management of the Limited Liability Company:

A. The limited liability company is to be managed by its members. *(If you have checked this box, go to item no. 11.)*

or

B. The limited liability company is to be managed by one (1) or more managers. *(If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)*

<u>Manager</u>	<u>Address</u>
William M Raveis, Jr, CEO	1580 Hillside Road, Fairfield, CT 06430
Charles A Ferraro, President	43 Spencer Brook Lane, Carlisle, MA 01741
Mary Ellen Graziano, SVP	6 Chestnut Street, Action, MA 01720
Laura L McConaughay, SVP	51 Morningside Road, Needham, MA 02492
Janet G Fell, SVP	41 Rolling Lane, Sudbury, MA 01776
Ryan J Raveis, VP	70 Long Meadow, Fairfield, CT 06824

11. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12/9/2008

Covenant Mortgage, LLC

Print Exact Name of Limited Liability Company Making Application

By



Signature of authorized person



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

December 9, 2008

TO WHOM IT MAY CONCERN:

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

COVENANT MORTGAGE, LLC

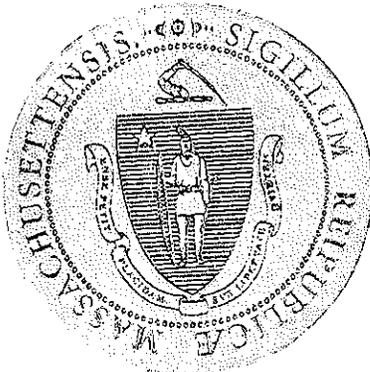
in accordance with the provisions of Massachusetts General Laws Chapter 156C on **June 5, 2003**.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that, said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are:
CHARLES A. FERRARO

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **CHARLES A. FERRARO, LAURA L MCCONNAUGHAY, RYAN RAVEIS**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **LINDA M DORSEY, CHARLES A FERRARO, JANET G FELL, MARY ELLEN GRAZIANO, LAURA L MCCONNAUGHAY, RYAN RAVEIS**



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