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SECRETARY OF STATE

MARA

TRANSMITTAL LETTER

| TO: | Registration Se Division of Co | | | |
|--|-----------------------------------|--|---------------------------------------|--|
| SUBJI | ECT:Fir | st Funding Mortgage | Corp. | |
| | <u> </u> | | ration - must include suffix) |) |
| Dear Si | ir or Madam: | | | |
| "Certifi | | tion by Foreign Corporation te," and check are submitted rida. | | |
| Please 1 | return all corres _l | pondence concerning this ma | atter to the following: | |
| Jef | f_Auerbach | | | |
| | | (Nam | e of Person) | _ |
| Fir | st Funding 1 | Mortgage Corp. | | |
| <u>-</u> | | (Firm | /Company) | 2 TAL |
| 144 | 0 N. Dayton | Street, Suite 104 | , | Z005 NECR |
| | | · | Address) | A AS |
| Chí | cago, IL 60 | 622 | | 29 SEE |
| | | | ate and Zip code) | |
| | | | | STA C |
| For fur | ther information | concerning this matter, plea | se call: | 150 100 100 100 100 100 100 100 100 100 |
| | | | | |
| Jef | f Auerbach | at (31 | 981-5255 | |
| | (Name of Pers | on) (A | rea Code & Daytime Telepl | hone Number) |
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| | STREET ADI | DRESS: | MAILING A | DDRESS: |
| Registration Section Registra | | Registration : | Section | |
| Division of Corporations Division of Corporations Division of Corporations P.O. Box 6327 | | | | |
| 409 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 3 | | | | |
| | | | | · |
| Enclose | ed is a check for | the following amount: | | |
| 23 \$70. | .00 Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | □ \$78.75 Filing Fee & Certified Copy | ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy |



August 3, 2005

JEFF AUERBACH FIRST FUNDING MORTGAGE CORP. 1440 N. DAYTON STREET, SUITE 104 CHICAGO, IL 60622

SUBJECT: FIRST FUNDING MORTGAGE CORP.

Ref. Number: W05000036756

We have received your document for FIRST FUNDING MORTGAGE CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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) 245-6913.

Letter Number: 405A00050113

Diane Cushing Document Specialist

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| 1. | First Funding Mortgage Corp. | |
|----|--|---|
| | (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") | |
| | EQUIPUND MORTGAGE CORP. | |
| | (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) | |
| 2. | Illinois 3. 52-2270243 | |
| | (State or country under the law of which it is incorporated) (FEI number, if applicable) | |
| 4. | 8-28-00 5. Perpetual | |
| | (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") | |
| 6. | Upon qualification | |
| | (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) | |
| 7. | 1440 N. Dayton Street, Suite 104, Chicago, IL 60622 | |
| | (Principal office address) 1440 N. Dayton Street, Suite 104, Chicago, IL 60622 | |
| | | |
| | (Current mailing address) | |
| 8. | | U |
| | (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida | |
| 9. | Name and street address of Florida registered agent: (P.O. Box NOT acceptable) | |
| | Name: Florida Filing & Search Services, Inc. | |
| O: | ffice Address: 1333 North Duval Street | |
| | Tallahassee , Florida 32303 (City) (Zip code) | |
| | (City) (Zip code) | |

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

| A. DIREC | | | |
|--------------|--|----------------------|--|
| Chairman: _ | - | | |
| Address: | | <u> </u> | |
| | | | |
| Vice Chairm | an: | <u> </u> | |
| Address: | | | |
| Director: _ | Jeffrey A. Auerbach | | |
| Address: | 1440 N. Dayton Street, Suite 104 | | |
| | Chicago, IL 60622 | <u></u> | |
| Director: _ | Todd J. Mayster | | |
| Address: | 1440 N. Dayton Street, Suite 104 | | |
| _ | Chicago, IL 60622 | SECT. | THE STATE OF THE S |
| B. OFFIC | ERS | AU6 RETA HAS | |
| President: _ | Jeffrey A. Auerbach | SEE C | |
| Address: | 1440 N. Dayton Street, Suite 104 | P STA | |
| | Chicago, IL 60622 | 7 4 | |
| Vice Preside | ent: | | |
| Address: | | | |
| _ | | | , . |
| Secretary: _ | Todd J. Mayster | | |
| Address: _ | 1440 N. Dayton Street, Suite 104, Chicago, IL 60622 | | |
| Treasurer: | Todd J. Mayster | | |
| Address: _ | 1440 N. Dayton Street, Suite 104, Chicago, IL 60622 | ··· | |
| | necessary, you may attach an addendum to the application listing additional officer | rs and/or directors. | |
| 13 | (Signature of Director or Officer listed in number 12 of the application) |) | |
| 14 | Useffrey A. Auerbach, President (Typed or printed name and capacity of person signing application) | | |
| | | | |

Appendix to Florida Application by Foreign Corporation for Authorization to Transact Business in Florida

Purpose Clause of First Funding Mortgage Corp.

The purpose of this corporation is to engage in all lawful purposes permitted under the Illinois Corporation Act.

ZECRETARY OF STATE.



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illino de hereby certify that



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

day of

JULY

A.D.

2005

Desse White