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Florida Department of State
Division of Corporations
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Account Name : CORPDIRECT AGENTS, INC.
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Phone : (850)222-1173
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FOREIGN PROFIT/NONPROFIT CORPORATION

COUNTRYWIDE COMMERCIAL REAL ESTATE FINANCE, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

To: Corporations
Subject:

From: Ed Lary

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850-205-0381

4/24/2006 10:20

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Florida Dept of State

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April 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS

SUBJECT: COUNTRYWIDE COMMERCIAL REAL ESTATE FINANCE, INC.
REF: WD6000019048

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
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P.O. BOX 6327 - Tallahassee, Florida 32314

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**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. Countrywide Commercial Real Estate Finance, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 20-0931829
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/29/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/15/2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4500 Park Granada, Calabasas, CA 91302
(Principal office address)

4500 Park Granada, Calabasas, CA 91302
(Current mailing address)

8. Commercial mortgage lending
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: [Signature]
(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:

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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A. DIRECTORS

Chairman: See Attached Exhibit "A"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Exhibit "A"

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Paul*
(Signature of Director or Officer listed in number 12 of the application)

14. Paul T. Liu, Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COUNTRYWIDE COMMERCIAL REAL ESTATE FINANCE, INC.

EXHIBIT A

LIST OF OFFICERS AS OF MARCH 2006

<u>NAME</u>	<u>OFFICE/TITLE</u>	<u>ADDRESS</u>
Stanford Lee Kurland	Director and Chairman of the Board	4500 Park Granada Calabasas, CA 91302
David Sambol	Director and Vice Chairman	4500 Park Granada Calabasas, CA 91302
Ranjit Kripalani	Director, President and Chief Executive Officer	4500 Park Granada Calabasas, CA 91302
J. Grant Couch Jr.	Managing Director and Chief Operating Officer	4500 Park Granada Calabasas, CA 91302
Nancy De Liban	Managing Director	4500 Park Granada Calabasas, CA 91302
Steven Hively	Managing Director, Chief Financial Officer and Treasurer	4500 Park Granada Calabasas, CA 91302
Michael Schloessmann	Managing Director	4500 Park Granada Calabasas, CA 91302
Warren de Haan	Executive Vice President	4500 Park Granada Calabasas, CA 91302
Boyd Fellows	Executive Vice President	4500 Park Granada Calabasas, CA 91302
Julianne M. Fries	Executive Vice President	4500 Park Granada Calabasas, CA 91302
Christopher Tokarski	Executive Vice President	4500 Park Granada Calabasas, CA 91302
Stewart Ward	Executive Vice President	4500 Park Granada Calabasas, CA 91302
Kurt Altvater	Senior Vice President	4500 Park Granada Calabasas, CA 91302
Alex Baigioli	Senior Vice President	4500 Park Granada Calabasas, CA 91302
Cary Carpenter	Senior Vice President	4500 Park Granada Calabasas, CA 91302
Mark De Lotto	Senior Vice President	4500 Park Granada Calabasas, CA 91302
Joe George	Senior Vice President	4500 Park Granada Calabasas, CA 91302
Richard Holly	Senior Vice President	4500 Park Granada Calabasas, CA 91302
Bill Lafferty	Senior Vice President	4500 Park Granada Calabasas, CA 91302
Ryan Ledwith	Senior Vice President	4500 Park Granada Calabasas, CA 91302
Marlyn Marincas	Senior Vice President	4500 Park Granada Calabasas, CA 91302

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COUNTRYWIDE COMMERCIAL REAL ESTATE FINANCE, INC.
EXHIBIT A
LIST OF OFFICERS AS OF MARCH 2006

<u>NAME</u>	<u>OFFICE/TITLE</u>	<u>ADDRESS</u>
Charles Neirick	Senior Vice President	4500 Park Granada Calabasas, CA 91302
Thomas P. O'Hallaron	Senior Vice President	4500 Park Granada Calabasas, CA 91302
Deepak Peruvemba	Senior Vice President	4500 Park Granada Calabasas, CA 91302
Ray Potter	Senior Vice President	4500 Park Granada Calabasas, CA 91302
Jim Thompson	Senior Vice President	4500 Park Granada Calabasas, CA 91302
Robert Treleven	Senior Vice President	4500 Park Granada Calabasas, CA 91302
Kyle Jeffers	First Vice President	4500 Park Granada Calabasas, CA 91302
Derek Layne	Vice President	4500 Park Granada Calabasas, CA 91302
Ruben Avilez	Vice President	4500 Park Granada Calabasas, CA 91302
Bob Baziuk	Vice President	4500 Park Granada Calabasas, CA 91302
Lilia Brent	Vice President	4500 Park Granada Calabasas, CA 91302
Bill Crisp	Vice President	4500 Park Granada Calabasas, CA 91302
Sepp Dobler	Vice President	4500 Park Granada Calabasas, CA 91302
Brendan Driscoll	Vice President	4500 Park Granada Calabasas, CA 91302
Jack Gazzola	Vice President	4500 Park Granada Calabasas, CA 91302
Eric Gutke	Vice President	4500 Park Granada Calabasas, CA 91302
Maria Martinez	Vice President	4500 Park Granada Calabasas, CA 91302
Brad Coburn	Assistant Treasurer	4500 Park Granada Calabasas, CA 91302
Carol L. Krefing	Assistant Treasurer	4500 Park Granada Calabasas, CA 91302
Jennifer S. Sandefur	Assistant Treasurer	4500 Park Granada Calabasas, CA 91302
Eric P. Sieracki	Assistant Treasurer	4500 Park Granada Calabasas, CA 91302

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COUNTRYWIDE COMMERCIAL REAL ESTATE FINANCE, INC.
EXHIBIT A
LIST OF OFFICERS AS OF MARCH 2006

NAME	OFFICE/TITLE	ADDRESS
Caroline Sublette-Wesley	Assistant Treasurer	4500 Park Granada Calabasas, CA 91302
Yolanda Y. Parrish	Assistant Treasurer	4500 Park Granada Calabasas, CA 91302
Paul T. Liu	Secretary	4500 Park Granada Calabasas, CA 91302
Amy Bernardino	Assistant Secretary	4500 Park Granada Calabasas, CA 91302
Glenda J. Daniel	Assistant Secretary	4500 Park Granada Calabasas, CA 91302
Diana DiPronio	Assistant Secretary	4500 Park Granada Calabasas, CA 91302
Marc Fisher	Assistant Secretary	4500 Park Granada Calabasas, CA 91302
Devra Lindgren	Assistant Secretary	4500 Park Granada Calabasas, CA 91302
Pamela Murphy	Assistant Secretary	4500 Park Granada Calabasas, CA 91302
Teresa Palma	Assistant Secretary	4500 Park Granada Calabasas, CA 91302
Ana Tan	Assistant Secretary	4500 Park Granada Calabasas, CA 91302

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**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 29TH day of MARCH, 2004, COUNTRYWIDE COMMERCIAL REAL ESTATE FINANCE, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 18, 2006.



BRUCE McPHERSON
Secretary of State

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STATE OF CALIFORNIA
DIVISION OF REVENUE

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