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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone Fax Number : (850)878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Banc of America Public Capital Corp

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OFFICE OF FINANCIAL REGULATION

JEE BUSH COVERNOR

FINANCIAL SERVICES COMMISSION

Tom Gallagher Chief Financial Officex

CHARLIE CRIST ATTORNEY GUNERAL

CHARLES BRONSON COMMESSIONER OF AGRICULTURE

August 8, 2008

Ms. Christine Costamagna Secretary Bank of America 555 California Street, 8th Floor San Francisco, California, 94104

Deer Ms. Costamagna:

DON B. SAXON

COMMISSIONICS

Rs: Banc of America Public Capital Corp.

Thank you for your recent latter/fax requesting approval of the above-referenced name which is an indirect subsidiary of Bank of America Corporation, a bank holding company, for Bank of America.

Section 655.922, Florida Statutes, exempts a financial institution holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name.

This Office will not object to the use of the above name being registered to transact business as a foreign corporation in the state of Florida. This does not authorize the institution to engage in the business of banking or insurance in the state of Florida. Proper regulatory approvals will be required.

Sincerely,

Linda B. Charity Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations, Department of State

> DIVISION OF FINANCIAL BRATILITICS 200 Bast Carres Street, Taleanastes, Florida 32399-0371 (650) 410-9600 - Fax (250) 410-0648

> > Affinishing Away / Squal Opportunity Busplayer

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 697.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name unavai	lable in Florida, enter alternate corporate na	me adopted for the purpose of transacting busin	ness in Florida)
2. Kansas		3. 48-1173664	
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	······································
4 09/20/1995	·	5. Perpetual	
(Data	e of incorporation)	(Duration: Year corp. will cease to exist o	. –
6	·		조는 응
	(SEE SECTIONS 607.1501 & 60	ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)	1 1 1 1 1 1 1 1 1 1
7,555 California St	reet, 8th Floor, San Francisco, CA 94104		55 5 E
	. (Principal office	(Coress)	FR R
Serie	(Current mailing		To o
8. touc-	example transact	from occasionators	DA -
	c) of corporation authorized in home state of a address of Florida registered agent: () C T Corporation System	r country to be carried out in state of Florida) P.O. Box NOT acceptable)	OF .
9. Name and <u>stree</u> Name:	et address of Florida registered agent: ()		<u> </u>
9. Name and <u>stree</u> Name:	et address of Florida registered agent: () C T Corporation System	P.O. Box <u>NOT</u> acceptable)	OF -
9. Name and <u>stree</u>	et address of Florida registered agent: () C T Corporation System 1200 South Pine Island Road		OF .

12. Names and business addresses of officers and/or directors:

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A. DIR	ECTORS SEE ATTACHMENT	INTERNATION OF STATE
Chairman	E	TALLAUASSEE, FLORIDA
Address:		, - compa
Vice Chai	ignan: =	
Address:		
Director:	Art Hyman	
Address:	555 California Street	
	San Francisco, CA 94194	
Director:	David Arden	
Address:	1 Financial Plaza	
	Providence, RI 02903	
Address: ,	Art Hyman 555 California Street San Francisco, CA 94104	
Address:	deac;	
Address.		
Secretary:	Christine Costaniagra	
Address:	555 California Street, 8th Floor, San Francisco, CA 94104	
Tressorer:		
Address: _		
NOTE: 1	(Signature of Director or Officer listed in number 12 of the application	
	(Typed or printed name and capacity of person signing application	n)

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TALLAHASSEE, FLORIDA

Attachment to Florida Officers & Directors

Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City

State:

ZIP Code:

Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

3 Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

Art Hyman

Officer, Director

President

Other Director

555 California Street

San Francisco

CA

94104

David Arden

Officer.Director

VP-Tax

Other Director

1 Financial Plaza

Providence

RI

02903

David G. Gauthier

Officer, Director

SVP and Treasurer

Other Director

1 Financial Plaza

Providence

RI

02903

Christine Costamagna

Officer

Secretary

555 California Street, 8th Floor

San Francisco

CA

94104

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TALLAHASSEE, FLORIDA

STATE OF KANSAS OFFICE OF SECRETARY OF STATE RON THORNBURGH

To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that, according to the records of this office,

BANC OF AMERICA PUBLIC CAPITAL CORP KANSAS FOR PROFIT CORPORATION Business Entity ID Number: 2293538

was filed in this office on September 20, 1995 and has complied with the applicable provisions of the laws of the State of Kansas and on this date is in good standing and authorized to transact business or to conduct its affairs within this state.

Dated: 08/01/2006

For Validation:

Certificate ID: 50951

To validate this certificate, visit the following web site, enter this certificate ID, then follow the instructions displayed.

https://www.accessioness.org/businessentity/validate.htm



RON THORNBURGH SECRETARY OF STATE

