



October 31, 2001

To Whom It May Concern:

This is a request for Select Mortgage Group, Ltd. to be approved to do business in the state of Florida as a Foreign Limited Liability Company.

Thank you,

David M. Mills
David M. Mills
Vice President

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-11/05/01--01059--003
****130.00 ****130.00

wa1-25657

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 7, 2001

SELECT MORTGAGE GROUP LTD
%DAVID MILLS
6784 LOOP RD
CENTERVILLE, OH 45459

SUBJECT: SELECT MORTGAGE GROUP LTD
Ref. Number: W01000025657

We have received your document for SELECT MORTGAGE GROUP LTD and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a foreign limited liability company must end with "L.L.C.," "L.C.," "Limited Liability Company," or "Limited Company." Please amend your application accordingly.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 601A00060487

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. SELECT MORTGAGE GROUP, L.L.C.
(Name of foreign limited liability company)
2. STATE OF OHIO 3. 31-1480758
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 10-11-96 5. 10-10-2026
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A - APPLYING FOR MORTGAGE BROKER BUSINESS LICENSE
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. _____
6784 LOOP ROAD CENTERVILLE, OHIO 45459
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:
- | | | | |
|--------------------------|-----------------------|--------------------------|--------------|
| <u>RODGER M. MERRILL</u> | <u>6784 LOOP ROAD</u> | <u>CENTERVILLE, OHIO</u> | <u>45459</u> |
| <u>DAVID M. MUNS</u> | <u>6784 LOOP ROAD</u> | <u>CENTERVILLE, OHIO</u> | <u>45459</u> |

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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: MORTGAGE LENDING

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

SELECT MORTGAGE GROUP, LTD.

2. The name and the Florida street address of the registered agent and office are:

CHARLENE L. MILLS
(Name)

120 ZEABLER DRIVE
Florida street address (P.O. Box **NOT** ACCEPTABLE)

PALATKA FL 32177
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Charlene L. Mills
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show SELECT MORTGAGE GROUP, LTD., an Ohio Limited Liability Company, Registration No. 955644, was organized in the State of Ohio on October 11, 1996 and is currently in FULL FORCE AND EFFECT upon the records of this office.

WITNESS my hand and official seal at
Columbus, Ohio on
August 10, 2001



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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