M03000003639

(Requestor's Name)	
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PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
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Buchalter Nemer Fields & Younger

A Professional Law Corporation

895 Dove Street, Suite 400, Newfort Beach, California 92660-2917 Telephone (949) 760-1121 / Fax (949) 720-0182

File Number: M9220-0002

Direct Dial Number: 949-224-6263

E-Mail Address: dhochmuth@buchalter.com

October 3, 2003

VIA CERTIFIED MAIL

Florida Secretary of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 DIVISION OF CORPORATIONS

03 OCT 31 AM 8: 18

W0730397

Re: Florida - Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida Applicant - Specialized Loan Servicing, LLC

Dear Sir or Madam:

On behalf of our client, Specialized Loan Servicing, LLC., please find enclosed for filing with your office the following items:

- 1. One original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and
- 2. Check # 1086 for \$125.00 representing the filing fee.

Once the enclosed has been filed with your office, please forward a conformed copy in the envelope provided.

If you have any questions or require further information, please contact me at the number or email listed above. Thank you for your assistance in this matter.

Sincerely,

BUCHALTER, NEMER, FIELDS & YOUNGER

A Professional Corporation

Deena Hochmul

Enclosures

Los Angeles • Newport Beach • San Francisco





FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 20, 2003

DEENA HOCHMUTH **BUCHALTER NEMER FIELDS & YOUNGER** 895 DOVE STREET, SUITE 400 NEWPORT BEACH, CA 92660-2917

SUBJECT: SPECIALIZED LOAN SERVICING LLC

Ref. Number: W03000030397

We have received your document for SPECIALIZED LOAN SERVICING LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 9 of your form was left blank. You have attached pages listed officers and directors for what appear to be two different entities; it is unclear exactly what names, addresses, and titles you would like listed for this filing. Also, because our records are public record and posted on the internet, please do not list personal social security numbers in your application.

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) 245-6958.

Letter Number: 503A00057049

Lee Rivers **Document Specialist**

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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Buchalter Nemer Fields & Younger

895 Dove Street, Suite 400, Newport Beach, California 92660-2917 Telephone (949) 760-1121 / Fax (949) 720-0182

File Number: M9220-0002

Direct Dial Number: 949-224-6263 E-Mail Address: dhochmuth@buchalter.com

A Professional Law Corporation

October 27, 2003

VIA CERTIFIED MAIL

Florida Department of State Division of Corporations PO Box 6327 Tallahassee Fl 32314

Re:

<u>Florida – Application for Certificate of Authority</u> Applicant: Specialized Loan Servicing, LLC.

Dear Sir or Madam:

On behalf of our client, Specialized Loan Servicing, LLC enclosed please find for filing with your office the corrected Certificate of Authority Application.

If you have any questions or require further information, please contact me at the number or email listed above. Thank you for your assistance in this matter.

Sincerely,

BUCHALTER, NEMER, FIELDS & YOUNGER

A Professional Corporation

Deena Hochmuth

Enclosures

Cc: Specialized Loan Servicing, LLC

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Specialized Loan Servicing LLC (Name of foreign limited liability company) 2. Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) Perpetual 12/31/02 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) Upon Approval (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 8742 Lucent Blvd., Suite 300 Highlands Ranch, CO 80129 (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: 8742 Lucent Blvd., Suite 300 Highlands Ranch CO 80129 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:

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

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.

The name and the	Florida street addr	ress of the registered agent and office	are: 03 dCT
Cap	oitol Corporate S	Services, Inc.	73
		(Name)	334
133	33 N. Duval St.,		ф ф
	Florida stree	t address (P.O. Box NOT ACCEPTABLE)	
Talla	ahassee	FL 32303	
		(City/State/Zip)	

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.

(Signature)

1 The name of the Limited Liability Commons is

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

APPLICATION – Minnesota Residential Mortgage Servicier APPLICANT – Specialized Loan Servicing, LLC Officers/Directors List/Ownership listing

DIVISION OF CORPORATIONS

03 OCT 31 AM 8: 18

Officers of Specialized Loan Servicing, LLC

NAME	Address	TITLE
John Charles Beggins	Business:	President/CEO
	8742 Lucent Blvd., Suite 300 Highlands Ranch, CO 80129 Phone: 720-241-7200 x 7300 Fax: 720-241-7220	
	Home: 3900 South Cherry St., Englewood, CO 80113 Phone: 303-691-6882	
Toby Edward Wells	8742 Lucent Blvd., Suite 300 Highlands Ranch, CA 80129 Phone: 720-241-7200 x7305 Fax: 720-241-7220	Treasurer/Secretary
	Home: 9982 Brouti Circle Lone Tree, CO 80124 Phone: 303-792-2725	
Ali Haralson	8742 Lucent Blvd., Suite 300 Highlands Ranch, CA 80129 720-241-7200 x 7302 Fax: 720-241-7220	Vice President
	Home: 8610 Meadow Creek Dr.,	

APPLICATION – Minnesota Residential Mortgage Servicier APPLICANT – Specialized Loan Servicing, LLC Officers/Directors List/Ownership listing

SCENETARY OF STATE DIVISION OF CORPORATIONS

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APPLICANT – Specialized Loan Serv Officers/Directors List/Ownership listing	APPLICANT – Specialized Loan Servicing, LLC Officers/Directors List/Ownership listing	03 001 31
NAME	Address	TITLE
	Highlands Ranch, CO 80129	
	Phone: 720-344-9374	
		;

Directors of Specialized Loan Servicing, LLC

OC 17431v1 09/30/2003

APPLICATION – Minnesota Residential Mortgage Servicier APPLICANT – Specialized Loan Servicing, LLC Officers/Directors List/Ownership listing

03 OCT 31 AM 8: 18

NAME	Address	TTLE
Patrick Keaveny Doyle	180 Montgomery St.	
	#820	
	San Francisco, CA	
	Home: 5 Thorndale Place	
	Moraga, CA 94556	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPECIALIZED LOAN SERVICING LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPECIALIZED LOAN SERVICING LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

DIVISION OF CORPORATIONS

03 OCT 31 AM 8: 18



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 2668573

DATE: 10-02-03

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