

MNO00005756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

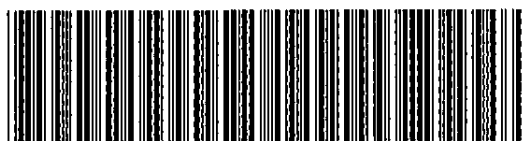
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EXAMINER



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TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 981315 124012C
AUTHORIZATION *Spuddean*
COST LIMIT : \$ 155.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ORDER DATE : November 15, 2011
ORDER TIME : 2:36 PM
ORDER NO. : 981315-005
CUSTOMER NO: 124012C

FOREIGN FILINGS

NAME: FTC RESOLUTION COMPANY, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: _____

**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. FTC Resolution Company, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

N/A

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 29, 2011 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. November 15, 2011
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. One Hartford Plaza
Hartford, CT 06155
(Street Address of Principal Office)

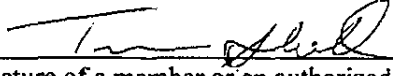
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8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:
The Hartford Financial Services Group, Inc.
One Hartford Plaza
Hartford, CT 06155

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: The entity will hold real estate property.


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Terence Shields, Secretary
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.

1. The name of the Limited Liability Company is:

FTC Resolution Company, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

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, Florida Statutes.

Stephanie Milnes Stephanie K. Milnes

Assistant Vice President

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

OFFICERS AND DIRECTORS REPORT BY NAME

The Hartford Financial Services Group

Id : A258286

Officers	Title	Authorized to Sign As	Company	Term	Started	Last Elected On	Term Expires
Davis, Daniel	Vice President	Vice President	FTC Resolution Company, LLC	Perpetual	30-JUN-2011	30-JUN-2011	Perpetual
Fixer, Michael J.,	Assistant Treasurer	Assistant Treasurer	FTC Resolution Company, LLC	Perpetual	18-AUG-2011	18-AUG-2011	Perpetual
Fixer, Michael J.,	Assistant Vice President	Assistant Vice President	FTC Resolution Company, LLC	Perpetual	18-AUG-2011	18-AUG-2011	Perpetual
Jorens, Kathleen E.,	Assistant Treasurer	Assistant Treasurer	FTC Resolution Company, LLC	Perpetual	18-AUG-2011	18-AUG-2011	Perpetual
Jorens, Kathleen E.,	Assistant Vice President	Assistant Vice President	FTC Resolution Company, LLC	Perpetual	18-AUG-2011	18-AUG-2011	Perpetual
Jorens, Kathleen E.,	Vice President	Vice President	FTC Resolution Company, LLC	Perpetual	18-AUG-2011	18-AUG-2011	Perpetual
Paiano, Robert W.,	President	President	FTC Resolution Company, LLC	Perpetual	30-JUN-2011	30-JUN-2011	Perpetual
Paiano, Robert W.,	Treasurer	Treasurer	FTC Resolution Company, LLC	Perpetual	30-JUN-2011	30-JUN-2011	Perpetual
Shields, Terence	Secretary	Secretary	FTC Resolution Company, LLC	Perpetual	30-JUN-2011	30-JUN-2011	Perpetual
Ward, Dennis	Vice President	Vice President	FTC Resolution Company, LLC	Perpetual	30-JUN-2011	30-JUN-2011	Perpetual

Entities : 1, CSC Entity Status : CSC - Active, CSC - Inactive, NONCSC - Active, NONCSC - Inactive, Officers & Directors Status : ACTIVE, Officers & Directors Selected : ALL, Entity Type : ALL, Sorted By : Officer/Director Last Name

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FTC RESOLUTION COMPANY, 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FTC RESOLUTION COMPANY, LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2011.

5004132 8300

111190044

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9152223

DATE: 11-14-11