

M99000000283



ACCOUNT NO. : 072100000032

REFERENCE : ~~147311~~ 7177896
AUTHORIZATION : Patricia Pugh

COST LIMIT : \$ 285.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 26 PM 2:54

ORDER DATE : February 24, 1999
ORDER TIME : 12:16 PM
ORDER NO. : 147311-005
CUSTOMER NO: 7177896
CUSTOMER: Mr. Richard K. Semeta
Resnick & Gray
Po Box 7849
Newport Beach, CA 92658-7849

M99-283

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
1000 MAIN STREET, SUITE 100
NEWPORT BEACH, CA 92658

FOREIGN FILINGS

NAME: FIRST AMERICAN REAL ESTATE
FLOOD & TAX SOLUTIONS LLC

Name	[Signature]
Availability	[Signature]
Document	[Signature]
Examined	[Signature]
Updater	[Signature]
Modifier	[Signature]
Verifier	[Signature]
Acknowledgment	[Signature]
W. P. Verifier	[Signature]

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

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CONTACT PERSON: Tamara Odom

**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:*

1. **First American Real Estate Flood & Tax Solutions LLC**
(Name of the foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. **Delaware**
(Jurisdiction under the law of which foreign limited liability company is organized)
3. **52-2135259**
(FEI number, if applicable)
4. **January 1, 1999**
(Date of Organization)
5. **Perpetual**
(Duration: Year limited liability company will cease to exist or "perpetual")
6. **Upon qualification**
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. **150 2nd Avenue North, Suite 1600, St. Petersburg, Florida 33701**
(Street address of principal office)
8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

First American Real Estate Solutions LLC
150 2nd Avenue North, Suite 1600
St. Petersburg, FL 33701

MGR

MGR-Kel

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of First American Real Estate Flood & Tax Solutions LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$1,000;
- 3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.) \$0;
- and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$1,000.
(This total includes amounts from 2 and 3 above.)

First American Real Estate Solutions LLC

By: _____

Signature of member or an authorized member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

John W. Long

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

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**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:

First American Real Estate Flood & Tax Solutions LLC

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

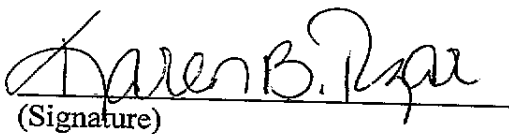
Corporation Service Company
(Name)

1201 Hayes Street
Florida street address (P.O. Box **NOT** acceptable)

Tallahassee, FL 32301
City/State/Zip

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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.


(Signature)

Karen B. Rozar, Asst. Sec.
Corporation Service Company

Filing Fee: \$35 for Designation of Registered Agent

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST AMERICAN REAL ESTATE FLOOD & TAX SOLUTIONS 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 TWENTY-FIFTH DAY OF FEBRUARY, A.D. 1999.

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

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02-25-99

Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: