

DO90000000016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

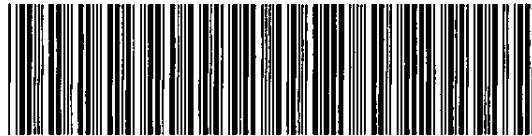
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 AUG 25 P 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2009 AUG 25 AM 10:46

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING.

AUG 26 2009
D.A. WHITE

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ACCOUNT NO. : I20000000195

REFERENCE : 090597 7669286

AUTHORIZATION :

COST LIMIT : \$ 350.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 7, 2009

ORDER TIME : 10:07 AM

ORDER NO. : 090597-005

CUSTOMER NO: 7669286

FOREIGN FILINGS

NAME: ROOSEVELT MORTGAGE ACQUISITION
COMPANY

XXXX QUALIFICATION (TYPE: BST)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

**AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE
TO FILE OR QUALIFY**

Roosevelt Mortgage Acquisition Company

A Statutory TRUST

In accordance with Section 609.02 of the Florida Statutes, pertaining to
Common Law Declarations of Trust, the undersigned, the Chairman of the
Board of Trustees Chief Executive Officer of Roosevelt Mortgage Acquisition Company, a
(Name of Trust)

Delaware Statutory Trust hereby affirms in order to file or qualify
(State)

Roosevelt Mortgage Acquisition Company, in the State of Florida.
(Name of Trust)

1. Two or more persons are named in the Trust as trustor and trustee.

2. The principal address is 1540 Broadway, Suite 1606

New York, New York 10036

3. The registered agent and street address in the State of Florida are:
Corporation Service Company,

1201 Hays Street, Tallahassee Florida 32301

4. Acceptance by the registered agent: Having been named as registered
agent to accept service of process for the above named Declaration of Trust /Trust
at the place designated in this affidavit, I hereby accept the appointment as
registered agent and agree to act in this capacity.



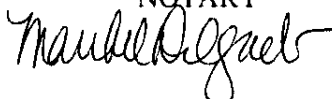
**Sue G. Knight
as its agent**

(Signature of Registered Agent)

5. I certify that the attached is a true and correct copy of the Declaration of Trust/
Trust Agreement ~~Form~~ under which the association proposes to conduct its business in
Florida.

08/07/09

NOTARY



**Maribel Delgado
Notary Public
State of New York
No 01DE6084453
Qualified in New York County
Commission Expires March 7, 2011**

Name:

Jeffery Tall
Chairman of the Board of Trustees/Chief Executive Officer

Filing Fee: \$350.00

Certified Copy: \$ 8.75 (optional)

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TALLAHASSEE, FLORIDA

Delaware

The First State

PAGE 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "ROOSEVELT MORTGAGE ACQUISITION COMPANY" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF STATUTORY TRUST REGISTRATION, FILED THE TWENTY-NINTH DAY OF JULY, A.D. 2008, AT 6:55 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID STATUTORY TRUST, "ROOSEVELT MORTGAGE ACQUISITION COMPANY".

4581764 8100H

090733375

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7443291

DATE: 07-28-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:55 PM 07/29/2008
FILED 06:55 PM 07/29/2008
SRV 080828705 - 4581764 FILE

CERTIFICATE OF TRUST
OF
ROOSEVELT MORTGAGE ACQUISITION COMPANY

This Certificate of Trust of Roosevelt Mortgage Acquisition Company (the "Trust") is being duly executed and filed on behalf of the Trust by the undersigned, as trustee, to form a statutory trust under the Delaware Statutory Trust Act (12 Del. C. Section 3801 et seq.) (the "Act").

1. Name. The name of the statutory trust formed hereby is Roosevelt Mortgage Acquisition Company.
2. Delaware Trustee. The name and the business address of the trustee of the Trust in the State of Delaware is Wells Fargo Delaware Trust Company, 919 North Market Street, Suite 1600, Wilmington, Delaware 19801.
3. Series. Pursuant to Section 3806(b)(2) of the Act, the Trust shall issue one or more series of beneficial interests having the rights and preferences set forth in the governing instrument of the Trust, as the same may be amended from time to time.
4. Notice of Limitation of Liabilities of each Series. Pursuant to Section 3804(a) of the Act, there shall be a limitation on liabilities of each series such that (a) the debts, liabilities, obligations and expenses incurred, contracted for or otherwise existing with respect to a particular series shall be enforceable against the assets of such series only, and not against the assets of the Trust generally or the assets of any other series thereof, and (b) none of the debts, liabilities, obligations and expenses incurred, contracted for or otherwise existing with respect to the Trust generally or any other series thereof shall be enforceable against the assets of such particular series.
5. Effective Date. This Certificate of Trust shall be effective upon filing.

WELLS FARGO DELAWARE TRUST
COMPANY, not in its individual capacity but
solely as Delaware Trustee

By:

Name: Amy L. Martin
Title: Vice President

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TALLAHASSEE, FLORIDA