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DIVISION OF CONFIRMATION

BK

FILED
02 NOV -4 PM 1:32
SEALING STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

November 4, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

FILED
NOV -4 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5714221 SO
Customer Reference 1: quals - FL, IN, KY
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Real Living New Markets Group, Inc. (OH)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

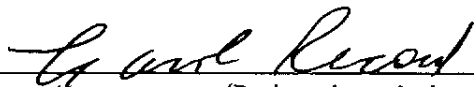
660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

02
JAN -4 PM 1:32
FILED
STATE
FLORIDA

1. Real Living New Markets Group, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Ohio 3. #31-1002539
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 13, 1981 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 77 East Nationwide Boulevard, Columbus, Ohio 43215
(Principal office address)
77 East Nationwide Boulevard, Columbus, Ohio 43215
(Current mailing address)
8. Offering of franchises for real estate brokerage operations
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Carol Record
Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Sole Director: Harley Rouda, Jr.

Address: 77 East Nationwide Boulevard
Columbus, Ohio 43215

Director: _____

Address: _____

B. OFFICERS

C.E.O. President: Jim O'Brien

Address: 77 East Nationwide Boulevard
Columbus, Ohio 43215

Vice President: Karen Workman

Address: 77 East Nationwide Boulevard
Columbus, Ohio 43215

Secretary: Pat Halverson-Eddy

Address: 77 East Nationwide Boulevard, Columbus, Ohio 43215

Treasurer: Harley Rouda, Jr.

Address: 77 East Nationwide Boulevard, Columbus, Ohio 43215

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Karen Workman*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

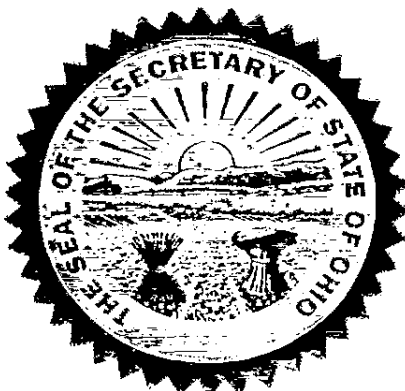
14. Karen Workman, President
(Typed or printed name and capacity of person signing application)
Karen Workman, President

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 REAL LIVING NEW MARKETS GROUP, INC., an Ohio Corporation, Charter No. 569300, having its principal location in Columbus, County of Franklin, was incorporated on February 13, 1981, and is currently in GOOD STANDING upon the records of this office.

FILED
02 NOV -4 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 31st day of October, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State