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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 14 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NorthMarq Capital, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Linda A. Vinchattle, Paralegal
(Name of Person)
Marquette Financial Companies
(Firm/Company)
60 South Sixth Street, Suite 3900
(Address)
Minneapolis, MN 55402
(City/State and Zip code)

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For further information concerning this matter, please call:

Linda A. Vinchattle at (612) 661-3891
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.

1. NorthMarq Capital, 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. Minnesota 3. 41-1492937
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 3, 1984 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. 3500 West 80th Street, Suite 500, Bloomington, MN 55431
(Principal office address)
- 60 South Sixth Street, Suite 3800, Minneapolis, MN 55402
(Current mailing address)

8. commercial mortgage broker and loan servicing
(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: CT 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.

**Andrea Mittyng
Assistant Secretary**

Andrea Mittyng
(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.

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

A. DIRECTORS

Chairman: _____ (see attached list)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____ (see attached list)

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Michael J. Myers, Executive Vice President

(Typed or printed name and capacity of person signing application)

NORTHMARQ CAPITAL, INC.
DIRECTORS AND OFFICERS
April 15, 2003

DIRECTORS

Director	Albert J. Colianni, Jr.	Suite 3800, 60 South Sixth Street	Minneapolis	MN	55402
Director	Thomas G. Doran	Suite 500, 701 - 4 th Avenue South	Minneapolis	MN	55402
Director	Thomas H. Jenkins	Suite 1720, 150 South 5th Street	Minneapolis	MN	55402
Director	Janice Orzello Wilcox	Suite 3800, 60 South Sixth Street	Minneapolis	MN	55480-1000
Director	Edward Padilla	Suite 500, 3500 West 80th Street	Bloomington	MN	55431-4435
Director	Boyd B. Stofor	Suite 200, 3500 West 80th Street	Bloomington	MN	55431-4435

OFFICERS

President & Chief Executive Officer	Edward Padilla	Suite 500, 3500 West 80th Street	Bloomington	MN	55431-4435
Executive Vice President	Steven P. Bye	Suite 400, 7555 E. Hampden Avenue	Denver	CO	80231
Executive Vice President	Michael J. Myers	Suite 500, 3500 West 80th Street	Bloomington	MN	55431
Executive Vice President	Kenneth F. E. Stockton	Suite 2400, One Riverway	Houston	TX	77056
Senior Vice President	Phillip R. Asker	Suite 760, 12221 Merit Drive	Dallas	TX	75251
Senior Vice President	P. John Burke, Jr.	Suite 2400, One Riverway	Houston	TX	77056
Senior Vice President	Jeff A. Chaney	Suite 600, 1401 S. Brentwood Boulevard	St. Louis	MO	63144
Senior Vice President	Dean Dornbos	Suite 2830, 200 North LaSalle Street	Chicago	IL	60601
Senior Vice President	James V. DuMars	Suite 455, 5080 N. 40th Street	Phoenix	AZ	85018
Senior Vice President	Greg A. Duvall	Suite 300, 7400 College Boulevard	Overland Park	KS	66210
Senior Vice President	Michael T. Elmore	Suite 650, 500 Newport Center Drive	Newport Beach	CA	92660
Senior Vice President	David L. Farrell	Suite 300, 7400 College Boulevard	Overland Park	KS	66210
Senior Vice President	Kerry R. French	Suite 2400, One Riverway	Houston	TX	77056
Senior Vice President	Jeffrey Haskell	Suite 2850, 555 California Street	San Francisco	CA	94104
Senior Vice President	Robert H. Hervey	Suite 650, 500 Newport Center Drive	Newport Beach	CA	92660
Senior Vice President	Susan L. Hill	Suite 2400, One Riverway	Houston	TX	77056
Senior Vice President	Michael Hooks	Suite 2400, One Riverway	Houston	TX	77056
Senior Vice President	William L. Jackson	Suite 760, 12221 Merit Drive	Dallas	TX	75251
Senior Vice President	Rene P. Joubert	Suite 2400, One Riverway	Houston	TX	77056
Senior Vice President	John Kerslake	Suite 2850, 555 California Street	San Francisco	CA	94104
Senior Vice President	Steven A. Koeneke	Suite 400, 7555 E. Hampden Avenue	Denver	CO	80231
Senior Vice President	James Knutson	Suite 500, 3500 West 80th Street	Bloomington	MN	55431
Senior Vice President	William F. Luedemann	Suite 2400, One Riverway	Houston	TX	77056
Senior Vice President	Gordon P. Mickelson	Suite 400, 7555 E. Hampden Avenue	Denver	CO	80231
Senior Vice President	Patrick S. Minea	Suite 500, 3500 West 80th Street	Bloomington	MN	55431
Senior Vice President	Karen L. Phibrow	Suite 500, 3500 West 80th Street	Bloomington	MN	55431
Senior Vice President	Ronald E. Reese	Suite 760, 12221 Merit Drive	Dallas	TX	75251
Senior Vice President	Richard F. Scandalario II	Suite 650, 500 Newport Center Drive	Newport Beach	CA	92660
Senior Vice President	Lawrence D. Stephenson	Suite 500, 3500 West 80th Street	Bloomington	MN	55431
Senior Vice President	Roger Trapnell	Suite 2400, One Riverway	Houston	TX	77056
Senior Vice President	Jeffrey Weidell	Suite 400, 7555 E. Hampden Avenue	San Francisco	CA	94104
Senior Vice President	Dennis Williams	Suite 2850, 555 California Street	San Francisco	CA	94104
Vice President	Joanne Allen	Suite 500, 3500 West 80th Street	Bloomington	MN	55431
Vice President	Jeff Antoci	12520 High Bluff Drive, Suite 280	San Diego	CA	92130
Vice President	William Avery	Suite 2830, 200 North LaSalle Street	Chicago	IL	60601

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Vice President	Gregory T. Benjamin	Suite 400, 7555 E. Hampden Avenue	Denver	CO	80231
Vice President	Brent L. Blake	Suite 300, 7400 College Boulevard	Overland Park	KS	66210
Vice President	Paul C. Brighton	Suite 760, 12221 Merit Drive	Dallas	TX	75251
Vice President	Paul W. Cairns	Suite 500, 3500 West 80th Street	Bloomington	MN	55431
Vice President	Kerry B. Dahlman	Suite 455, 5080 N. 40th Street	Phoenix	AZ	85018
Vice President	Douglas A. Dollif, Jr.	Suite 500, 3500 West 80th Street	Bloomington	MN	55431
Vice President	Patrick Doyle	Suite 760, 12221 Merit Drive	Dallas	TX	75251
Vice President	Jan Ehresman	Suite 500, 3500 West 80th Street	Bloomington	MN	55431
Vice President	Peter Evans	Suite 2830, 200 North LaSalle Street	Chicago	IL	60601
Vice President	Jeffrey Fabian	Suite 400, 7555 E. Hampden Avenue	Denver	CO	80231
Vice President	Jane L. Gaines	Suite 600, 1401 S. Brentwood Boulevard	St. Louis	MO	63144
Vice President	David Garfinkel	Suite 600, 1401 S. Brentwood Boulevard	St. Louis	MO	63144
Vice President	Bill Haley	Suite 2400, One Riverway	Houston	TX	77056
Vice President	James Hoopes	Suite 500, 3500 West 80th Street	Bloomington	MN	55431
Vice President	Kevin D. Kellis	Suite 455, 5080 N. 40th Street	Phoenix	AZ	85018
Vice President	Daniel McCarthy	Suite 650, 500 Newport Center Drive	Newport Beach	CA	92660
Vice President	Dan Moseley	Suite 760, 12221 Merit Drive	Dallas	TX	75251
Vice President	David Mott	Suite 760, 12221 Merit Drive	Chicago	IL	60601
Vice President	Jay Schmidt	Suite 2830, 200 North LaSalle Street	Chicago	IL	60601
Vice President	Douglas Smith	Suite 400, 7555 E. Hampden Avenue	Denver	CO	80231
Vice President	John P. Sutherland	Suite 2400, One Riverway	Houston	TX	77056
Vice President	Robert H. West	Suite 760, 12221 Merit Drive	Dallas	TX	75251
Vice President	Stephen C. Whitehead	Suite 760, 12221 Merit Drive	Dallas	TX	75251
Assistant Vice President	Michael Aftentoulis	Suite 600, 1401 S. Brentwood Boulevard	St. Louis	MO	63144
Assistant Vice President	Wendy Albright	Suite 650, 500 Newport Center Drive	Newport Beach	CA	92660
Assistant Vice President	Sandy Bower	Suite 2400, One Riverway	Houston	TX	77056
Assistant Vice President	Christopher Cole	Suite 2850, 555 California Street	San Francisco	CA	94104
Assistant Vice President	Anna Doyle	Suite 500, 3500 West 80th Street	Bloomington	MN	55431
Assistant Vice President	Kathleen A. Fischer	Suite 500, 3500 West 80th Street	Bloomington	MN	55431
Assistant Vice President	Brian Hennen	Suite 500, 3500 West 80th Street	Bloomington	MN	55431
Assistant Vice President	James E. Hennessy	Suite 500, 3500 West 80th Street	Bloomington	MN	55431
Assistant Vice President	Penny Johnson	Suite 500, 3500 West 80th Street	Bloomington	MN	55431
Assistant Vice President	Debra Jones-Thompson	Suite 500, 3500 West 80th Street	Bloomington	MN	55431
Assistant Vice President	Robert Jordan	Suite 2400, One Riverway	Houston	TX	77056
Assistant Vice President	Aleksandar Jovanovic	Suite 760, 12221 Merit Drive	Dallas	TX	75251
Assistant Vice President	John Kinser	Suite 455, 5080 N. 40th Street	Phoenix	AZ	85018
Assistant Vice President	Daniel Koehler	Suite 400, 7555 E. Hampden Avenue	Denver	CO	80231
Assistant Vice President	Christine Konnerth	Suite 2850, 555 California Street	San Francisco	CA	94104
Assistant Vice President	Elaine Kramer	Suite 400, 7555 E. Hampden Avenue	Denver	CO	80231
Assistant Vice President	Terry Montgomery	Suite 2400, One Riverway	Houston	TX	77056
Assistant Vice President	Wesley C. Orken	Suite 760, 12221 Merit Drive	Dallas	TX	75251
Assistant Vice President	Nicole Pecoulas	Suite 2830, 200 North LaSalle Street	Chicago	IL	60601
Assistant Vice President	Jeffrey A. Reiter	Suite 500, 3500 West 80th Street	Bloomington	MN	55431
Assistant Vice President	Ory Schwartz	Suite 650, 500 Newport Center Drive	Newport Beach	CA	92660
Assistant Vice President	Lori Sowa	Suite 2400, One Riverway	Houston	TX	77056
Assistant Vice President	Britt White	Suite 455, 5080 N. 40th Street	Phoenix	AZ	85018
Assistant Vice President	Pamela Wilkes	Suite 500, 3500 West 80th Street	Bloomington	MN	55431
Assistant Secretary	Jan Ehresman	Suite 500, 3500 West 80th Street	Bloomington	MN	55431
Assistant Secretary	Jane L. Gaines	Suite 600, 1401 S. Brentwood Boulevard	St. Louis	MO	63144

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State of Minnesota

SECRETARY OF STATE

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Certificate of Good Standing

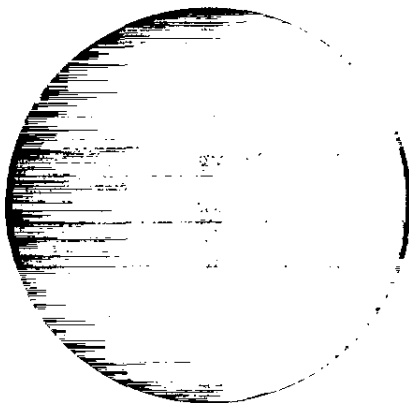
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: NorthMarq Capital, Inc.

Date Formed: 07/03/1984

Chapter Governed By: 302A

This certificate has been issued on 02/28/03.



Mary Kiffmeyer
Secretary of State.