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JAMES A. CURRAN
JOSEPH J. COLLOPY
TERESA MAGEE

IRA S. PIMM, JR.
CONSULTANT

Corporation Guarantee and Trust Company

TWO GREENWOOD SQUARE, SUITE 110
3331 STREET ROAD, BENSALEM, PA 19020
TELEPHONES: (800) 563-6131 • (215) 633-8144
FAX (215) 633-8160
XXXXXXXXXXXXXXXXXXXX
E-MAIL: info@cgtco.com

November 3, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

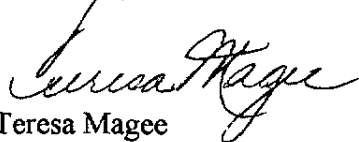
RE: EAST COAST MORTGAGE CORPORATION
which will do business in Florida as
GREEN BROOK MORTGAGE CORP.

To Whom It May Concern:

Enclosed is duplicate Application for Authority of the above company for filing with your office, together with Resolution of the Board, Certificate of Standing and our \$78.75 check to cover filing and certified copy fees.

Please send your usual acknowledgment and receipt to this office when the filing has been completed. Thank you.

Cordially yours,


Teresa Magee
Secretary

TM/
Enclosures

FILED
03 NOV 10 PM 12:19
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Avelino Figueira, do hereby certify
(Name)

that this Resolution of the Board of Directors of EAST COAST MORTGAGE CORP.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Jersey

was duly adopted on 10-29-

TALLAHASSEE, FLORIDA
2003

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Be it resolved, that EAST COAST MORTGAGE CORP.

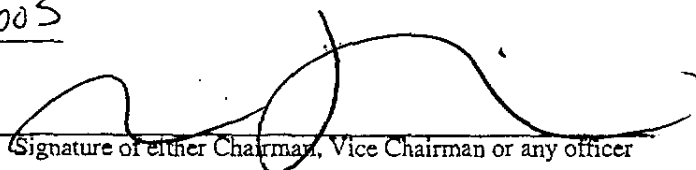
(Corporate Name)

organized and existing in the State of New Jersey, hereby adopts the name

GREEN BROOK MORTGAGE CORP.

for use in Florida.

Dated: 10-29-2003


Signature of either Chairman, Vice Chairman or any officer

Avelino Figueira

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DNHS19(1/00)

Received Time Oct.29. 2:24PM

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. EAST COAST MORTGAGE CORPORATION
(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. New Jersey 3. 22-3103733
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 13, 1991 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. 110 Fairview Avenue, Verona, NJ 07044
(Principal office address)
(Current mailing address)

8. Residential lending for purchase, refinances, second mortgages, debt consolidation loans.
(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: Edwin F. Blanton

Office Address: 825 Thomasville Road

Tallahassee Florida 32303
(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.

[Handwritten signature]

(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.

FILED
NOV 10 PM 12:10
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Avelino Figueira

Address: 110 Fairview Avenue

Verona, NJ 07044

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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03 NOV 10 PM 12: 9
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Avelino Figueira

Address: 110 Fairview Avenue

Verona, NJ 07044

Vice President: _____

Address: _____

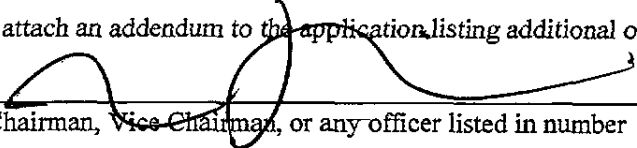
Secretary: _____

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. Avelino Figueira - chairman
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EAST COAST MORTGAGE CORP.
100477993

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on March 13, 1991.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Kathleen Cavanaugh, Esq.
2001 Route 46
Suite 202
Parsippany, NJ 07054*

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