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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/30/05

Resolution
adding alternate
Name *J*



GENESIS NATIONAL MORTGAGE CORP.

MAIN OFFICE:
60 CULBERT STREET, NORTHPORT, NY 11768
TEL: (631) 261-1800 • FAX: (631) 261-1416

BRANCH OFFICE
253 WEST MAIN STREET, SMITHTOWN, NY 11787
TEL: (631) 366-4388 • FAX: (631) 366-0128
1- (800) 442-1860 • FAX: (631) 362-7373

WWW.GENESISNATIONAL.COM

November 29, 2005

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Alternate Name

Dear Ms. Payne:

We recently applied to do business in Florida as a Mortgage Broker. Our name in New York is Genesis National Mortgage Corp. The banking department prohibits the use of the word "National" in Florida. In order to proceed with our license we must use an alternate name to do business. We are requesting the name to be "Genesis Mortgage Group & Associates Inc."

If you have any questions or comments regarding this issue, please do not hesitate to call me at 631-261-1800 x239.

Thank you for your cooperation in this matter.

Sincerely,

Leslie McKevitt
Operations Manager



Registered Mortgage Broker: • NYS Banking Department • MA Banking Department
• CT Banking Department • KY Banking Department
• VT Banking Department • ME Banking Department

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ROBERT RAGONESI do hereby certify
(Name)

that this Resolution of the Board of Directors of GENESIS NATIONAL
MORTGAGE CORP.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NYS


was duly adopted on FEBRUARY, 23RD, 1995

Be it resolved, that GENESIS NATIONAL MORTGAGE CORP.
(Corporate Name)

organized and existing in the State of NEW YORK, hereby adopts the name

GENESIS MORTGAGE GROUP + ASSOCIATES INC. for use in Florida.

Dated: 11/29/05


Signature of either Chairman, Vice Chairman or any officer

ROBERT RAGONESI - VP
Type of print name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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