

MAY 4 - 2010 4:12 PM

CORPORATION SERVICE COMPANY  
Florida Department of State

NO. 3202 P. 1

**F10000002124**

Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
REDUS PROPERTIES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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J. Shivers MAY 06 2010

**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. REDUS Properties, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 26-3594924

(FEI number, if applicable)

4. 10/22/2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 301 South College Street, Charlotte, NC 28288-0630

(Principal office address)

301 South College Street, Charlotte, NC 28288-0630

(Current mailing address)

8. Holding company to hold LLC's taking deeds in lieu of foreclosed properties

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

By: 

**Brian Courtney**  
Asst. V. Pres.

(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 OF DIRECTORS AND OFFICERS

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

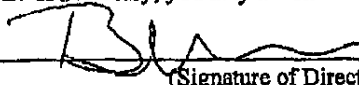
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Beth Ellen Dorrian, Secretary  
(Typed or printed name and capacity of person signing application)

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REDUS PROPERTIES, INC.	OFFICERS AND DIRECTORS		
<b>BARTOK, DANIEL</b>  <b>DIRECTOR</b>	Phone: 704-716-5088 Fax: 704-383-6519 <a href="mailto:daniel.bartok@wachovia.com">daniel.bartok@wachovia.com</a>	<b>RE MANAGER RELATIONSHIP MGMT</b> • WELLS FARGO BANK N A • WHOLESALE BNKG • SSG • OTHER RE OWNED • AU 49235	MAC D1053-04B 301 S College St 4th Floor Charlotte, NC 28202-6000
<b>BOSCOE, COURTNEY B</b>  <b>DIRECTOR</b>	Phone: 415-371-3202 <a href="mailto:boscoe@wellsfargo.com">boscoe@wellsfargo.com</a>	<b>REAL ESTATE SR ASSET MANAGER</b> • WELLS FARGO BANK N A • WHOLESALE BNKG • WHLS CREDIT • WHLS WRKOUT • REMAG • AU 49210	MAC A0118-170 333 Market St 17th Floor San Francisco, CA 94105-2102
<b>FLANNERY, SEAN</b>  <b>DIRECTOR</b>	Phone: 415-386-6764 Alt: 415-806-2937 <a href="mailto:seanf@wellsfargo.com">seanf@wellsfargo.com</a>	<b>LENDING MANAGER</b> • WELLS FARGO BANK N A • WHOLESALE BNKG • SSG • AU 18708	MAC A0183-192 600 California St 19th Floor San Francisco, CA 94108-2704
<b>MYERS, MARK L</b>  <b>DIRECTOR/PRESIDENT</b>	Phone: 415-386-3728 Fax: 415-788-9421 Cell: 415-902-1292 <a href="mailto:zmyers@wellsfargo.com">zmyers@wellsfargo.com</a>	<b>NON-EVALUATED MANAGER</b> • WELLS FARGO BANK N A • WHOLESALE BNKG • SSG • AU 18708	MAC A0183-192 600 California St 19th Floor San Francisco, CA 94108-2704
<b>NAGLE, JAMES P</b>  <b>DIRECTOR/TREASURER</b>	Phone: 415-386-4287 <a href="mailto:nagel@wellsfargo.com">nagel@wellsfargo.com</a>	<b>FINANCE MANAGER</b> • WELLS FARGO BANK N A • WHOLESALE BNKG • FINANCE/WBG • SSG FINANCE • AU 48398	MAC A0183-192 600 California St 19th Floor San Francisco, CA 94108-2704
<b>RICE, JOSEPH</b>  <b>DIRECTOR</b>	Phone: 213-253-3528 Fax: 213-680-1645 Cell: 213-810-7018 <a href="mailto:ricej@wellsfargo.com">ricej@wellsfargo.com</a>	<b>LENDING MANAGER</b> • WELLS FARGO BANK N A • WHOLESALE BNKG • SSG • AU 18708	MAC E2064-121 333 S Grand Ave 12th Floor Los Angeles, CA 90071-1504
<b>SADILEK, MIKE</b> Legal Name: SADILEK, MICHAEL P  <b>DIRECTOR</b>	Phone: 213-253-3046 Cell: 310-814-0548 <a href="mailto:michael.p.sadilek@wellsfargo.com">michael.p.sadilek@wellsfargo.com</a>	<b>HEAD OF LOAN WORKOUT</b> • WELLS FARGO BANK N A • WHOLESALE BNKG • WHLS CREDIT • WHLS WRKOUT • AU 18584	MAC E2064-127 333 S Grand Ave 12th Floor Los Angeles, CA 90071-1504
<b>DORRIAN, BETH ELLEN</b>  <b>SECRETARY</b>	Phone: 704-716-1878 Fax: 704-718-1464 <a href="mailto:beth.dorrian@wachovia.com">beth.dorrian@wachovia.com</a>	<b>RE MANAGER RELATIONSHIP MGMT</b> • WELLS FARGO BANK N A • WHOLESALE BNKG • SSG • OTHER RE OWNED • AU 78884	MAC D1053-04B 301 S College St 4th Floor Charlotte, NC 28202-6000

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REDUS PROPERTIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MAY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REDUS PROPERTIES, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

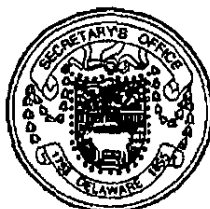
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

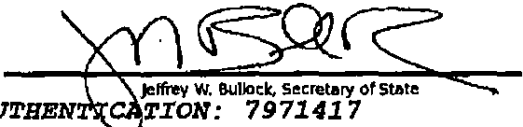
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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7971417

DATE: 05-04-10