

Document Number Only
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C T Corporation System
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301
City State Zip Phone
CORPORATION(S) NAME

700002372947-1
-12/16/97-01036-023
*****70.00 *****70.00

Phoenix Realty Securities, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R
☐ Limited Liability Partnership
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**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. Phoenix Realty Securities, 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. Connecticut

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

3. 06-1380271

(FEI number, if applicable)

4. August 25, 1994

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 38 Prospect Street, Hartford, Connecticut 06115

(Current mailing address)

8. See attached purpose clause

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

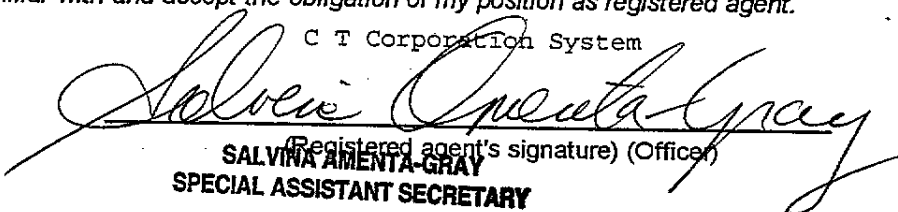
Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

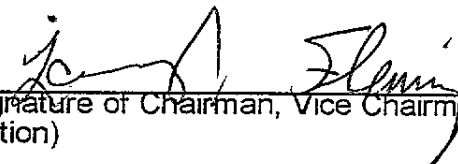

(Registered agent's signature) (Officer)
SALVINA AMENTA-GRAY
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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. Laurence P. Fleming, Secretary
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Phoenix Realty Securities, Inc.**

Engage in sourcing and underwriting of real estate mortgage and other loans on behalf of lenders (generally out-of-state) to borrowers owning property in the state including negotiation and preparation of applications and commitments, and rendering assistance to the lender counsel in collection of required loan closing documentation. Also, engage in servicing of closing loans including collection of payment handling of escrows including collections and payments, periodic inspections of security for loans, processing requested changes to loan terms, and engagement of counsel to represent lenders after loan defaults. Close real estate mortgage loans in which it is the lender.

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PHOENIX REALTY SECURITIES, INC.

Name	Title	Business Address	Resident Address
Robert W. Fiondella	Director	One American Row Hartford, CT 06115	29 Summerberry Circle Bristol, CT 06010
Philip R. McLoughlin	Director	56 Prospect Street Hartford, CT 06103	11 Country Club Drive West Simsbury, CT 06092
Charles J. Paydos	Director	100 Bright Meadow Blvd. Enfield, CT 06083	140 Balbrae Drive Bloomfield, CT 06002
Dona D. Young	Director	One American Row Hartford, CT 06115	89 Woodford Hills Drive Avon, CT 06001
Scott C. Noble	Chief Executive Officer & Director	38 Prospect Street Hartford, CT 06115	15 Apple Hill Road Wilbraham, MA 01095
Barbara Rubin	President	38 Prospect Street Hartford, CT 06115	1699 Main Street Glastonbury, CT 06033
Steven R. Blomquist	Executive Vice President	38 Prospect Street Hartford, CT 06115	24 Alice Lane Hebron, CT 06231
Douglas G. Denyer	Executive Vice President	38 Prospect Street Hartford, CT 06115	129 Country View Drive South Windsor, CT 06074
John P. Felleter	Executive Vice President	38 Prospect Street Hartford, CT 06115	24 Francis Street Avon, CT 06001
Gerald W. Hayes	Executive Vice President	38 Prospect Street Hartford, CT 06115	50 Dennis Road Longmeadow, MA 01106
David McWhorter	Executive Vice President	38 Prospect Street Hartford, CT 06115	3 Brook Ridge West Simsbury, CT 06092
Charles J. Bello	Senior Vice President	1117 Perimeter Center West Atlanta, GA 30338	410 Guardsman Court Alpharetta, GA 30202
James F. Conway	Senior Vice President	5601 North MacArthur Blvd. Suite 201 Dallas, TX 75038	3745 Purdue Street Dallas, TX 75225
Peter P. Kozel	Senior Vice President	38 Prospect Street Hartford, CT 06115	97 DEC 16 11:38 AM DIVERSITY STREET HARTFORD, CT 06115

Name	Title	Business Address	Resident Address
Susan M. Motowidlak	Senior Vice President	38 Prospect Street Hartford, CT 06115	55 Skyline Drive East Hartford, CT 06118
Terence P. O'Day	Senior Vice President	38 Prospect Street Hartford, CT 06115	389 Saybrook Drive Higganum, CT 06441
Michael Schatt	Senior Vice President	55 East Monroe Street Suite 360 Chicago, IL 60603	1347 East 50th Street Chicago, IL 60615
Richard A. Brisco	Vice President	5601 North MacArthur Blvd. Suite 201 Dallas, TX 75038	896 Laguna Coppell, TX 75019
Geoffrey P. Dybas	Vice President	55 East Monroe Street Suite 360 Chicago, IL 60603	1221 North Dearborn #1002-N Chicago, IL 60610
Keith B. Hollebone	Vice President	38 Prospect Street Hartford, CT 06115	27 Laurel Lane Simsbury, CT 06070
Edward F. Kaeser, Jr.	Vice President	38 Prospect Street Hartford, CT 06115	703 Mansfield City Road Storrs, CT 06268
Rodney E. Pelletier	Vice President	38 Prospect Street Hartford, CT 06115	72 Chesterfield Avenue Wolcott, CT 06716
Antonia G. Viens	Vice President	38 Prospect Street Hartford, CT 06115	538 Root Road Coventry, CT 06238
Susan G. Persio	Vice President	38 Prospect Street Hartford, CT 06115	56 Copper Valley Court Cheshire, CT 06410
Timothy Fitzgerald	Vice President	55 East Monroe Street Suite 3600 Chicago, IL 60603	6120 West 129th Street Palos Heights, IL 60463
Philip Joseph	Assistant Vice President	10275 W. Higgins Road Suite 550 Rosemont, IL 60018	2343 North Green View Chicago, IL 60614 88: 11/15/91 DEC 16
Janet L. Krupa	Assistant Vice President	38 Prospect Street Hartford, CT 06115	3801 W. 70th Street Chicago, IL 60629 31/11/91 10/11/91 South Windsor, CT 06074

Name	Title	Business Address	Resident Address
Frank S. Linneen	Assistant Vice President	1117 Perimeter Center West Suite W-211 Atlanta, GA 30338	180 Wexford Overlook Drive Rosewell, GA 30075
David W. Searfoss	Treasurer and Director	One American Row Hartford, CT 06115	3 Stratford Road Farmington, CT 06032
Ellen R. Moody	Assistant Treasurer	One American Row Hartford, CT 06115	39 Briar Hill Road Avon, CT 06001
Laurence P. Fleming	Secretary	One American Row Hartford, CT 06115	39 Cart Road Glastonbury, CT 06033
Edward L. Kerr	Assistant Secretary	One American Row Hartford, CT 06115	233 Hill Street Suffield, CT 06078

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

PHOENIX REALTY SECURITIES, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on August 25, 1994.

Insofar as the records of this office reveal, the corporation
existence.

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Secretary of the State

Date Issued: December 9, 1997