



THE UNITED STATES
CORPORATION
COMPANY

100000001109

ACCOUNT NO. : 072100000032

REFERENCE : 722483 7215178

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 125.00

ORDER DATE : June 6, 2000

ORDER TIME : 11:03 AM

ORDER NO. : 722483-015

000003280350--4

CUSTOMER NO: 7215178

CUSTOMER: Mr. T. Aaron Dyer
Absolute Wholesale Mortgage Llc
Ste 2110
201 Merchant Street
Honolulu, HI

FOREIGN FILINGS

NAME: ABSOLUTE WHOLESALE MORTGAGE,
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 JUN -7 AM 8:43

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6/8

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN -7 PM 1:46

RECEIVED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Absolute Wholesale Mortgage, LLC
(Name of foreign limited liability company)
2. Hawaii
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. November 18, 1999
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. July 1, 2000 (Pending approval)
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 906 10th Avenue, San Diego, CA 92101
(Street address of principal office)

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8. If limited liability company is a manager-managed company, check here ☒ xx
9. The name and usual business addresses of the managing members or managers are as follows:

T. Aaron Dyer, 350 Ward Avenue, Suite 106-317, Honolulu, HI 96814

Michael Field, 2129 31st Street, San Diego, CA 92104

Martin Ehlert, 906 10th Avenue, San Diego, CA 92101

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Mortgage lending, mortgage banking, mortgage broker

T. Aaron Dyer
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

T. Aaron Dyer

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Absolute Wholesale Mortgage, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company
(Name)

1201 Hays Street

Florida street address (P.O. Box NOT ACCEPTABLE)

Tallahassee FL 32301-2607
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Bessie Hale
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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TALLAHASSEE FLORIDA



Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department

ABSOLUTE WHOLESale MORTGAGE, LLC

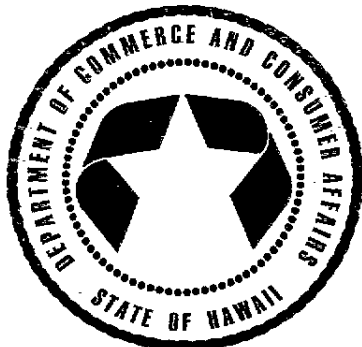
was organized under the laws of Hawaii on 11/18/1999, that it is an existing limited liability company in good standing and is duly authorized to transact business.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: 06/01/2000

Director of Commerce and Consumer Affairs

By Commissioner of Securities



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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