Document Number Only C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street **Address** 32301 Tallahassee, FL (850)222<u>-1092</u> Phone City State CORPORATION(S) NAME Alliance Lending () Profit () Merger () Amendment () NonProfit ⋈ Limited Liability Company () Dissolution/Withdrawal () Mark **∳**⊅Foreign () Other () Annual Report () Limited Partnership () Change of () Reservation () Reinstatement () Fictitio () Limited Liability Partnership () CUS () Photo Copies () Certified Copy () Call if Problem After 4:30 () Call When Ready () Will Wait Pick Up Walk In () Mail Out Name Availability PLEASE RETURN EXTRA COPY(S) 10/27 FILE STAMPED Document THANKS Examiner CONNIE BRYANTION Updater Verifier

CR2E031 (1-89)

Acknowledgment

W.P. Verifier

FL057 - 11/1/99 C Y System Online

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT 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: Alliance Lending, LLC grame of foreign limited liability company) (Inrisdiction under the law of which foreign limited liability company is organized)

3. 36-4356156
(FEI number of particular of (FEI number, if applicable) Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual") 4. 3/21/00 (Date of Organization) 12/1/00 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 2000 Spring Road, Suite 520, Oak Brook, IL 60523 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here X 9. The usual business addresses of the managing members or managers are as follows: 2000 Spring Rd., Suite 520, Oak Brook, IL 60523 Producers Mortgage Corporation Thomas C. D'Aprile, President 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 ceth of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: ___Mortgage_Banker 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.)

Typed or printed name of signee

Thomas C. D'Aprile, President

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:	
	Alliance Lending IIC	

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

C T Corporation System			
	(Name)		
c/o C T Corporation Sys	em, 1200 South Pine Island Road		
Florida st	eet address (P.O. Box <u>NOT</u> ACCEPTABLE)		
Plantation	FL 33324		

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..

C T Corporation System

Christine M. Eastwine

Assistant Secretary

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

SECRETARY OF STATE AND ASSECTED FOR THE PROPERTY OF STATE OF THE PROPERTY OF T



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ĂĽLIANCE LENDING, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MARCH 21, 2000, (LIMITED LIABILITY COMPANY NAME CHANGED FROM DESIGN MORTGAGE, LLC ON OCTOBER 24, 2000,), APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT BUSINESS IN THE STATE



In Testimony Whereof, I, hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 2000 day of

SECRETARY OF STATE