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NEWPORT NEWS  
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RICHMOND  
WASHINGTON, D.C.  
VIRGINIA BEACH

AFFILIATE OFFICE:  
DETROIT

*M01000000303*  
January 1, 2001

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Perfect Gulf Mortgage, L.L.C.

100003634121-- 1  
-02/05/01--01153--001  
\*\*\*\*125.00 \*\*\*\*125.00

Ladies and Gentlemen:

On behalf of Perfect Gulf Mortgage, L.L.C., a Delaware limited liability company ("Perfect Gulf"), I enclose the following documents and materials for the authorization of Perfect Gulf to do business in the state of Florida:

- 1) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 2) Certificate of Designation of Registered Agent/Registered Office;
- 3) original Certificate of Good Standing for Windward Mortgage, L.L.C. issued by the Office of the Secretary of State from the state of Delaware; and
- 5) my firm's check payable to the Florida Department of State in the amount of \$125.00 to cover the filing fee to designate a registered agent and to apply to transact business in Florida.

Upon registration of Perfect Gulf to do business in Florida, please issue a letter of acknowledgment to my attention at the address above. If you have any questions or comments, please do not hesitate to call me at the number referenced above. Thank you for your assistance regarding this matter.

Sincerely,

*Carl H. Bivens*  
Carl H. Bivens

Enclosures

cc: Ms. Eileen King  
Ms. Amber Weis  
Robert D. Perrow, Esquire

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TALLAHASSEE, FLORIDA  
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**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Perfect Gulf Mortgage, L.L.C.  
(Name of foreign limited liability company)

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_  
(FEI number, if applicable)

4. 12/20/2000  
(Date of Organization)

5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Not applicable: Applicant is a newly formed entity.  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 901 Semmes Avenue  
Richmond, Virginia 23224  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

SunTrust Mortgage, Inc.  
901 Semmes Avenue  
Richmond, Virginia 23224

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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: Residential  
Mortgage Loan Origination

Eileen G. King  
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.)

Eileen G. King  
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:

Perfect Gulf Mortgage, L.L.C.

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

Corporation Service Company

(Name)

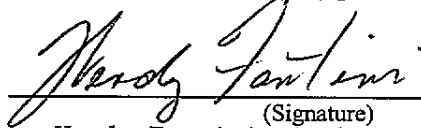
1201 Hays Street

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

Tallahassee FL 32301

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.*



(Signature)

Wendy Fantini, Authorized Representative

\$ 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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERFECT GULF MORTGAGE, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2001.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

3333182 8300

AUTHENTICATION: 0934055

010034126

DATE: 01-24-01