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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

300003972833--9
-04/09/01--01111--013
***125.00 ***125.00

SUBJECT: **Oberlin Financial Mortgage Group, LLC**

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation" for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Danielle Lovell
Compliance Consulting Corporation of Florida
521 Lake Avenue, Suite 4
Lake Worth, FL 33460

If you should need assistance in this matter, please contact Danielle Lovell at (561) 586-3645.

Thank you.

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR -9 PM 10:59

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4/11

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA.*

1. ***Oberlin Financial Mortgage Group, LLC***

(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. **Ohio**

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

3. **34-1931233**

(FEI number, if applicable)

4. **07-14-00**

(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 817.155, F. S.)

7. **209 North Main Street**

Bryan, OH 43506

(Current mailing address)

8. **Mortgage brokerage and lending**

(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 or Mail Drop Box NOT acceptable)**

Name: **Compliance Consulting Corporation of Florida**
521 Lake Avenue, Suite 4
Lake Worth, FL 33460

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 for the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Compliance Consulting Corporation of Florida

Danielle Swell, Vice President
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

Earl Clifford Oberlin, III, President
127 Country Club Road
Bryan, OH 43506

Jill Powers, Executive Vice President
22 Lake Drive
Fremont, IN 46737

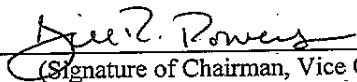
Thomas Hofbauer, COO
402 Oak Branch
Bryan, OH 43506

Stephen Hess, CFO
139 Deerfield Circle
Bryan, OH 43506

Pamela K. Benedict, Director
103 Troon Court
Bryan, OH 43506

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.

Jill Powers, Executive Vice President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show OBERLIN FINANCIAL MORTGAGE GROUP, LLC, an Ohio Limited Liability Company, Registration No. 1170120, was organized on July 14, 2000 and is currently in FULL FORCE AND EFFECT upon the records of this office.



WITNESS my hand and official seal at
Columbus, Ohio on
March 24, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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ALBANY, N.Y.