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To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
Account Number : I20010000135  
Phone : (561) 586-3645  
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FOREIGN LIMITED LIABILITY COMPANY

Columbus Capital Mortgage, LTD

Certificate of Status	0
Certified Copy	1
Page Count	01
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 16, 2001

COMPLIANCE CONSULTING CORPORATION OF FLORIDA

SUBJECT: COLUMBUS CAPITAL MORTGAGE, LTD.  
REF: W01000019019

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Because in Florida "LTD" indicates that an entity is a limited partnership, we need you to use an LLC suffix in Florida. This change is for use in Florida only and does not affect your filing in Ohio in any way.

The name of a foreign limited liability company must end with "L.L.C.," "L.C.," "Limited Liability Company," or "Limited Company." Please amend your application accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

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01 AUG 16 AM 9:25  
STATE  
TALLAHASSEE  
FLORIDA

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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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. **Columbus Capital Mortgage, LLC**  
(Name of foreign limited liability company)

2. **Ohio**  
(Jurisdiction under the law of which foreign limited liability  
company is organized)

3. **31-1706607**  
(FEI number, if applicable)

4. **September 22, 1998**  
(Date of Organization)

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

6. **When qualified**  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. **6484 East Main Street, Suite C**  
**Reynoldsburg, Ohio 43068**  
(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:

Phillip J. Williams  
6484 East Main Street, Suite C  
Reynoldsburg, Ohio 43068

Joyce Ann Williams  
6484 East Main Street, Suite C  
Reynoldsburg, Ohio 43068

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  
Brokerage and Lending**.

  
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.)

**Todd Williams**  
Typed or printed name of signee  
(H010000907138)

FILED  
AUG 16 AM 9:25  
CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA

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**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:

**Columbus Capital Mortgage, LTD**

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

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

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)

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

**FILED**  
01 AUG 16 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**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 COLUMBUS CAPITAL MORTGAGE, LTD., an Ohio Limited Liability Company, Registration No. 1032527, having registered to transact business within the state of Ohio on September 22, 1998, is currently in FULL FORCE AND EFFECT upon the records of this office.*

FILED  
JUN 16 AM 9:25  
STATE  
ALABAMA  
HASTLE FLORIDA



WITNESS my hand and official seal at

Columbus, Ohio on

August 9, 2001

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State

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