Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714

Phone

: (850)222-1173

Fax Number

: (850) 224-1640

S WW

LIMITED LIABILITY COMPANY

V AMERICAN FINANCIAL SERVICES, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$125.00 |

| (Name of foreign limited liability company) | |
|--|-------------------------|
| Deleware 3. Nursidiction under the law of which foreign limited liability (FEI number, if applicable) | |
| Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) | |
| 02/23/01 (Date of Organization) 5, 70 years (Duration: Year limited liability company vexist or "perpenual") | vill coase to |
| upon registration (Date first transacted business in Florida. (See sections 608.301, 608.502, and 817.155, F.S.) | |
| 1367 Kapiolani Blvd, Suite 1070, Honolulu, HI 96814 | |
| (Street address of principal office) | <u></u> |
| the cost management of the cost of the cos | CRETAF LAHAS |
| If limited liability company is a manager-managed company, check here | |
| The usual business addresses of the managing members or managers are as follows: | <u>S</u> 2~ |
| 1357 Kapiolani Blvd, Suite 1070, Honolulu, HI 96814 | |
| | ORIG |
| | RIGE |
| | |
| | <u>-</u> |
| 1 | |
|). Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreignalation of the certificate under cath of the translator must be submitted.) | 91 miles 9 2 |
| . Nature of business on purposes to be conducted or promoted in Plorida: Mortgage Finance | 18 |
| | |
| | |
| Signature of a member or an authorized representative of a member. The accordance with section 508.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of portury that the facts stated herein are true.) | |
| an administration under the pentition of policy that the facts action to the facts act | |

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 Con | ipany is: |
|---|---|---|
| V American Fi | nancial Services LLC | |
| 2. The name | and the Florida street addres | s of the registered agent and office are: |
| | NRAI Services, Inc. | |
| | · · · · · · · · · · · · · · · · · · · | (Name) |
| | 526 E. Park Avenue | |
| | · Florida street ad | Idress (P.O. Box <u>NOT</u> ACCEPTABLE) |
| | Tallahassee | _{FL} 32301 |
| , | | City/State/Zip |
| liability compo registered age statutes relativ | any at the place designated in this cap int and agree to act in this cap ing to the proper and complete ligations of my position as regular. (Signature) | d to accept service of process for the above stated limited this certificate, I hereby accept the appointment as pacity. I further agree to comply with the provisions of all a performance of my duties, and I am familiar with and distered agent as provided for in Chapter 608, F.S |
| | \$ 100.00 \$ 25.00 | |
| | \$ 30.00 | |

5,00

Certificate of Status (optional)

State of Delaware Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "V AMERICAN FINANCIAL SERVICES LLC" 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 NINETEENTH DAY OF SEPTEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "V AMERICAN FINANCIAL SERVICES LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windson Secretary of State

AUTHENTICATION: 1349613

3360671 8300

010464683

DATE: 09-19-01