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WILLIAMS MULLEN

Direct Dial: 804.783.6928  
cbivens@williamsmullen.com

December 14, 2001

**Via Federal Express**

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

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-01/02/02--01018--007  
\*\*\*\*130.00 \*\*\*\*130.00

W01-29075

Re: Bosshardt Financial Services, L.L.C.

Ladies and Gentlemen:

On behalf of Bosshardt Financial Services, L.L.C., a Delaware limited liability company ("Bosshardt"), I enclose the following documents and materials for the authorization of Bosshardt 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 Bosshardt Financial Services, 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 \$130.00 to cover the filing fees for the application, the Designation of a Registered Agent and a Certificate of Status.

Upon registration of Bosshardt to do business in Florida, please issue a letter of acknowledgment to my attention at the address above. I have enclosed a return Federal Express envelope for your use in returning such acknowledgement. If you have any questions or

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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*Williams Mullen Clark & Dobbins*

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Two James Center 1021 East Cary Street (23219) P.O. Box 1320 Richmond, VA 23218-1320 Tel: 804.643.1991 Fax: 804.783.6507  
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Registration Section  
Division of Corporations  
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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

CHB/jg  
Enclosures

cc: Ms. Eileen M. King  
Ms. Elaine Clem  
Robert D. Perrow, Esquire  
Wyatt S. Beazley, IV, Esquire

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02 JAN -3 PM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Bosshardt Financial Services, L.L.C.  
(Name of foreign limited liability company)
2. Delaware 3. 54-2061652  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. December 6, 2001 5. Perpetual  
(Date of Organization) (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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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



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:

Bosshardt Financial Services, 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)

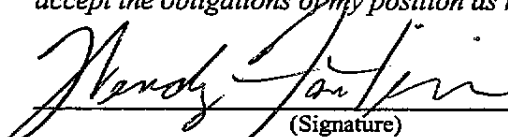
Tallahassee

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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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOSSEHARDT FINANCIAL SERVICES, 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 ELEVENTH DAY OF DECEMBER, A.D. 2001.

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02 JAN -3 PM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

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AUTHENTICATION: 1495348

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DATE: 12-11-01