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February 28, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-03/04/02--01073--022
****160.00 ****125.00

Re: HOMELINK MORTGAGE CORP
HOMELINK MORTGAGE LLC

W02-6698

Enclosed herein please find an original and (1) ONE copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida for the above named Delaware corporation and the original and one copy of the Application by Foreign LLC. Enclosed please find a check made payable to Florida Department of State in the amount of \$160.00, \$35.00 for the withdrawal fee and \$125.00 for the Foreign application. WHEN THE DOCUMENT IS FILED PLEASE RETURN IT TO MY ATTENTION IN THE FED EX ENVELOPE I HAVE ENCLOSED.

Thank you for giving this matter your attention.

Very truly yours,

KEM
Katherine E. Mitchell
Legal Assistant

encs.

W 3/13
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 13 PM 2:58

CP



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 11, 2002

KATHERINE E. MITCHELL, LEGAL ASSISTANT
GERALD WEINBERG, P.C.
90 STATE STREET
ALBANY, NY 12207

SUBJECT: HOMELINK MORTGAGE LLC
Ref. Number: W02000006698

We have received your document for HOMELINK MORTGAGE LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In section 9 you have listed the company as its own manager, but a company cannot be its own manager.

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

Letter Number: 502A00014543

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DIVISION OF CORPORATIONS
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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. HOMELINK MORTGAGE LLC
(Name of foreign limited liability company)
2. CONNECTICUT 3. 73-1625129
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 2/13/02 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. FOOT OF BROAD ST.
STRATFORD, CT 06615
(Street address of principal office)

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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:

HARMON MILLROD, FOOT OF BROAD ST., STRATFORD, CT 06615
ALAN PAUPECK, FOOT OF BROAD ST., STRATFORD, CT 06615
ELIZABETH SHERMAN, FOOT OF BROAD ST., STRATFORD, CT 06615
SUSANNE HAFNER, FOOT OF BROAD ST., STRATFORD, CT 06615

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: _____

BROKERING RESIDENTIAL MORTGAGES

Harmon Millrod
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.)

HARMON MILLROD
Typed or printed name of signer

**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:

HOMELINK MORTGAGE, LLC

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

NationsCorp Registered Agents, Inc.
(Name)

526 E. Park Avenue
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.

Ed Hand, President
(Signature)

\$ 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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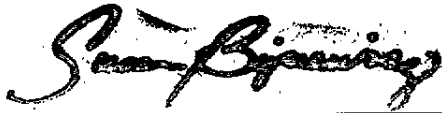
INC 855

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

HOMELINK MORTGAGE LLC

organized under the laws of Connecticut as a Limited Liability Company,
was filed in this office on February 13, 2002 and is in existence as of
the date of this certificate.



Secretary of the State

Date Issued: February 19, 2002

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