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DIVISION OF CORPORATIONS
TALLMAN F. FLETCHER
STATE OF CONNECTICUT

CT CORPORATION

January 16, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5768864 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Vision Mortgage South, L.L.C. (OH)
Registration
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. VISION MORTGAGE SOUTH, L.L.C (Name of foreign limited liability company)

2. OHIO (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)

4. MAY 6th, 2002 (Date of Organization) 5. Perpetual (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. 5065 NORTHFIELD Rd Suite 100 BEDFORD HEIGHTS, OHIO 44146 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here [checked]

9. The name and usual business addresses of the managing members or managers are as follows:

PHILIP BEN-ELRA 5065 NORTHFIELD Rd, Suite 100, Bedford Heights, OHIO 44146
CAROL BROWNING 5065 NORTHFIELD Rd Suite 100, Bedford Heights, OHIO 44146

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:

PURCHASES, REFINANCE, 2ND MORTGAGES

Handwritten signature: Phillip Ben-Elra
Signature of a member or an authorized representative of a member. (In accordance with section 602.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

PHILIP BEN-ELRA
Typed or printed name of signee

FILED
03 JAN 16 PM 2:37
TALLAHASSEE, FLORIDA

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:

VISION MORTGAGE SOUTH, L.L.C

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

CT Corporation System
(Name)

c/o CT Corporation System, 1200 South Pine Island Road
Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation, FL 33324
(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.

CT Corporation System
By: Diane Stout Diane Stout, Asst. Secretary
(Signature)

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

**United States of America
State of Ohio
Office of the Secretary of State**

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 VISION MORTGAGE SOUTH, L.L.C., an Ohio Limited Liability Company, Registration Number 1316500, was organized within the State of Ohio on May 06, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 15th day of January, A.D. 2003*

A handwritten signature in black ink that reads "J. Kenneth Blackwell".

Ohio Secretary of State