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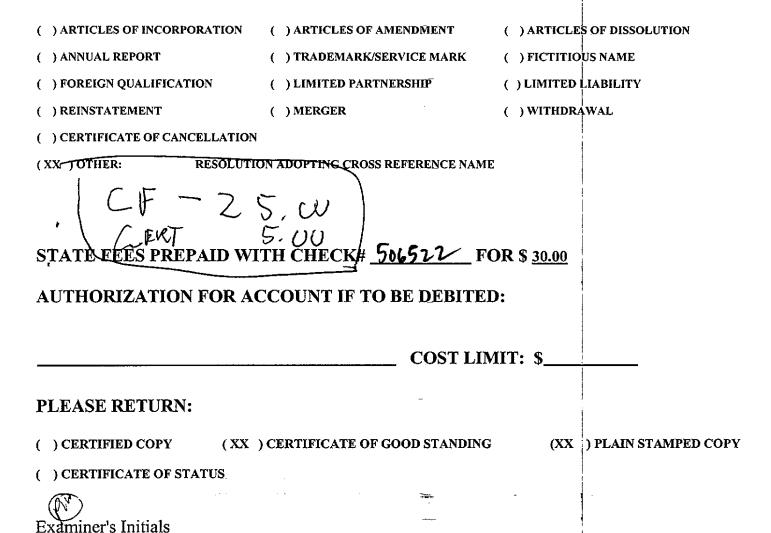
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CONTACT: Kevin R. Roberts

DATE: October 20, 2003

REF. #: <u>0715.20466</u>

CORP. NAME: SUN NATIONAL MORTGAGE AND FUNDING, LLC adopting SUN MORTGAGE AND FUNDING, LLC



Sun National Mortgage and Funding, LLC

Resolution for Using a "Cross-Reference" Name in Florida

"RESOLVED, that, this limited liability company desires to transact business in the State of Florida, and the Member has been advised that the name of this limited liability company is not acceptable to the department of Financial Services for use in the State of Florida, this limited liability company adopts the "cross-reference name", "Sun Mortgage and Funding, LLC" for use in transacting business in the State of Florida.

Richard A. Verduchi, Member

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