# M03000001081

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MO3-1081

#### **CT** CORPORATION

April 4, 2003

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

Re:

Order #: 5821772 SO

Customer Reference 1:

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

First Continental Mortgage Holding, LLC (TX)

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,

Ashley A Mitchell
Fulfillment Specialist
Ashley\_Mitchell@cch-lis.com

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

Page 1 of 1

### 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. First Continental Mortgage Holding, LLC (Name of foreign limited liability company) 76=0629636 (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) (Date of Organization) Year limited liability company will cease to exist or "perpetual") fransacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 10497 Town & Country Way, #810 Houston, Texas 77024 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here X 9. The name and usual business addresses of the managing members or managers are as follows: See attached Page Please 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: The principal purpose of the company is to act as the sole general partner of First Continental Mortgage, Ltd., which is in the business of conducting mortgage lending services. 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.) Ronald F\_ Hames

Typed or printed name of signee

Clifton A. Crabtree - Manager
First Continental Mortgage, Ltd.
10497 Town & Country Way, #810
Houston, TX 77024

John H. Swords - Manager
Swords Production Company, Inc.
2011 Cedar Springs Road, Suite 403
Dallas, TX 75201

John M. Bonner - Manager
FCC Management, L.P.
5718 Westheimer, Suite1450
Houston, TX 77057

Brian Binash - Manager
Binash Investment, L.P.

1202 Provident Oaks Lane
Houston, Texas 77077-2242

Mike Inselmann - Manager
Metro Study
1001 W. Loop South
Suite890
Houston, Texas 77027

ALANSIE BUAD

## 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:			
	First Continental Mortgage Holding, LLC			
2.	The name and the Florida street address of the registered agent and office are:			
	CT Corporation  (Name)  1200 S. Pine Island Road  Florida street address (P.O. Box NOT ACCEPTABLE)	WITH SEER FICHING	13 42 14 FT 1:21	
	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.

(Signature

Jennifer K. Miller Assistant Secretary

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

APR-04-2003 13:07

· Corporations Section · P.O.Box 13697 Austin, Texas 78711-3697 C T CORP

P.02/02

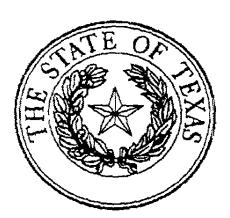
Secretary of State

#### Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Organization for FIRST CONTINENTAL MORTGAGE HOLDING, LLC (filing number: 706036022), a Domestic Limited Liability Company (LLC), was filed in this office on December 15, 1999.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 04, 2003.



Gwyn Shea Secretary of State

TOTAL P.82