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September 18, 2003

VIA FEDERAL EXPRESS

Florida Division of Corporations Corporate Filings 409 E. Gaines Street Tallahassee, Florida 32399

Re: Summer Bay Finance I, LLC

Dear Sir or Madam:

Attached hereto please find the following items necessary to file an Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida for the above-referenced company:

- 1. A completed and executed Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 2. A completed and executed Certificate of Designation of Registered Agent/Registered Office form; and
- 3. An original certificate of existence (Delaware Certificate of Good Standing) from the jurisdiction where the company was organized.

Please file the enclosed Application and return a letter of acknowledgment and one (1) certified copy to my attention in the enclosed, self-addressed Federal Express Envelope. In addition, as the closing of a loan transaction is dependent upon our receipt of the above-requested items, please fax a copy of the letter of acknowledgment to my attention at fax number 404-591-6423 at your absolute earliest convenience.

Please bill the cost of the \$100.00 Application filing fee, \$25.00 Designation of Registered Agent fee and \$30.00 certified copy fee for an aggregate amount of \$155.00 to our firm's Sunbiz account with

Florida Division of Corporations September 18, 2003 Page 2

the Division of Corporations (Account No.: I20000000076). Thank you in advance for your assistance with this matter and your prompt return of the requested items. Please do not hesitate to contact me should you need any additional information.

Enclosures 2549.0040

Summer Bay/Securitization/Corres/Florida Div of Corp 09.09.03

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.	Summer Bay Finance I, LLC
٠,	(Name of foreign limited liability company)
2.	Delaware 3 562394494
	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4.	September 5, 2003 5 Perpetual
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6.	September 24, 2003 \$\frac{\fin}\finc{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\fir}{\fin}}}}}}{\frac}\firighta}}}}{\frac{\firighta}}}}{\frac{\frac{\frac{\fir}{\frac{\frac{\frac{\frac{\fi}}}}}{\firac{\frac{\firi}}}}{\frac{\frac{\firigki}}{\firig
••	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7.	105 Summer Bay Blvd., Suite B
	Clermont, Florida 34711
	(Street address of principal office)
8.	If limited liability company is a manager-managed company, check here
Э.	The name and usual business addresses of the managing members or managers are as follows:
	Paul Caldwell - 105 Summer Bay Blvd., Suite B, Clermont, Florida 34711
	Joe H. Scott, Sr 1065 Executive Parkway, Suite 300, St. Louis, Missouri 63141
	Douglas K. Johnson - 6525 Morrison Blvd., Suite 318, Charlotte, North Carolina 28211
l O .	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records 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.)
1.	Nature of business or purposes to be conducted or promoted in Florida: All legal business
	Anoisa Claine Ragan Esa.
	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

Typed or printed name of signee

Linda Elaine Ragan, Esq.

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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:

Summer Bay Finance I, LLC

2. The name and the Florida street address of the registered agent and office are:	A S	 	
Paul Caldwell	AHIA	SEP	OR COM
(Name)		25	
-105 Summer Bay Blvd., Suite B Florida street address (P.O. Box NOI ACCEPTABLE)		PH	m
Clermont FL 34711	UKIDA	17	
(Ciry/State/Zip)	·	-	

Having been named as registered agent and to accept service of process for the above stated limited fiability 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)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

S 30.00 Certified Copy (optional)

Certificate of Status (optional) \$ 5.00

WEINSTOCK & SCAVO

Fax:4042311618

Sep 24 2003 15:28 P.03

NO.225 0002

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Delaware The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAGARE, DO HEREBY CERTIFY "SUMMER BAY FINANCE I, LLC" 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 TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2003.



Warriet Smith Windson Harriet Smith Windsor, Secretary of State

AUTEENTICATION: 2649242

DATE: 09-24-03

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