M0400000264

	(Requestor's Name)
	(Address)
	(Address)
	(City/State/Zip/Phone #)
PICK-UF	WAIT MAIL
	(Business Entity Name)
1	(Document Number)
Certified Copies	Certificates of Status
Special Instructions	to Filing Officer:
	Office Use Only



500026465655

OL JAN 20 PM IN 18
ON JAN 20 PM IN 18
ON STATE







ACCOUNT NO. : 072100000032

REFERENCE: 400812

7155110

AUTHORIZATION

ORDER DATE: January 19, 2004

ORDER TIME : 9:31 AM

ORDER NO. : 400812-020

CUSTOMER NO: 7155110

CUSTOMER: Ms Cherie Macciachera

Cendant Corporation

1 Campus Drive

Parsippany, NJ 07054

FOREIGN FILINGS

NAME: PROFESSIONALS' TITLE COMPANY,

LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION 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:

	ls' Title Comp				- Fr 3 10 FT	
		(Name of foreign lin	nited liability com	pany)		_
Delaware		3.				
Jurisdiction under t	the law of which foreigompany is organized)	n limited liability	(F	I number, if applicable)	
1/9/04		5.	Perpetual			_
(Date	e of Organization)		(Duration: Yea	r limited liability compar exist or "perpetual")	y will cease to	
Upon qualifi	ication.	ess in Florida (See s	ections 608 501 6	08.502, and 817.155, F.S	<u>.</u>	_
•					-4	
101 S. Cour	tenay Pkwy, Su	ite 201, Mer	ritt Island,	Florida, 32952	2	
		(Street address o	f principal office)	4	_; <u>_</u>	_
		`		<u> </u>		
If limited liabili	ity company is a ma	anager-managed c	ompany, check	here 🗶		
					11	
The name and v	isuai business addre	esses of the mana	ging members o	or managers are as fo	nows:	
CSSG Affil:	iate Holdings,	Inc., 308 Ro	ute 38, Moo	restown, NJ 080	57	
		<u> </u>				<u></u>
		ar en <u>g</u> ant tam ja tegat ja		<u></u>		<u>-</u>
		are Statement of the		<u>al order seed seed of</u>		<u></u>
		and State of the S				<u>-</u>

an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

Lynn Feldman, Vice President

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:
Professionals' Title Company, LLC
2. The name and the Florida street address of the registered agent and office are:
Corporation Service Company
(Name)
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. (Signature)

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

PAGE

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROFESSIONALS' TITLE COMPANY, 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 NINETEENTH DAY OF JANUARY, A.D.

2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID
"PROFESSIONALS' TITLE COMPANY, LLC" WAS FORMED ON THE NINTH DAY
OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED
LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT
HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS
OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3750691 8300

Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2877305

040037249 DATE: 01-19-04